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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

04 AUG 16 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

USA RESORT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Name Change  
&  
Amendment  
08/17/04  
A

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

USA RESORT, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

USA RESORT, CORP.

CHANGE:

GAMPEL, CORP.

ARTICLE V REGISTERED AGENT

ORTIZ, LEON D  
3155-50 AVE NE  
NAPLES, FL 34120

REGISTERED AGENT

DELETE:

ORTIZ, LEON D  
3155-50 AVE NE  
NAPLES, FL 34120

REGISTERED AGENT

ADD:

DUQUE, GLORIA O  
3155-50 AVE NE  
NAPLES, FL 34120

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ORTIZ, LEON D  
GOMEZ, CARLOS M  
DUQUE, GLORIA O  
RIVERA, OLGA

PRESIDENT  
VICEPRESIDENT  
SECRETARY  
SECRETARY

DELETE:

ORTIZ, LEON D

PRESIDENT

CHANGE:

DUQUE, GLORIA O

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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THIRD: The date each amendment's adoption: August 16, 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


- The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):  
The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of August 2004.

Signature   
(By the chairman or vice chairman of the board of directors,  
President or other officer if adopted by the Shareholders)

OR

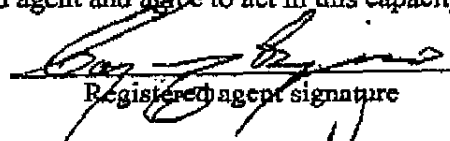
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gloria D. Doque  
Typed or printed name  
Secretary  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered agent signature

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