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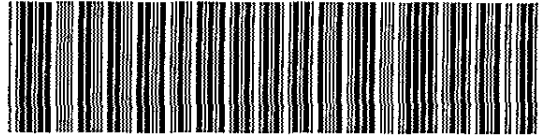
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

NC-
T. Lewis 12/4/03

**HOLD U.S., INC.
4310 SHERIDAN STREET, SUITE 202
HOLLYWOOD, FLORIDA 33021**

November 24, 2003

State of Florida
Florida Department of State
Division of Corporations
Tallahassee, Florida

Gentlemen:

Enclosed please find my Certificate of Amendment to the Articles of Incorporation of Hold U.S., Inc. changing the name to Hold USA, Inc.

We would appreciate it very much if you would file the enclosed certificate and send a certified copy to our office for our files. Enclosed please find my check in the amount of \$35.00 made out to the Florida Department of State to cover the cost of filing fees and certified copy.

If you have any questions, you may give me a call at (954) 961-1040.

Thank you for your cooperation.

Sincerely,



Hold U.S., Inc.
By Andre S. Burton, President

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOLD U.S., INC.

FILED
03 DEC -1 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the revisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

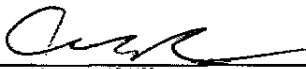
The name of the corporation is Hold USA, Inc.

Date of Amendment of Articles of Incorporation: November 24, 2003.

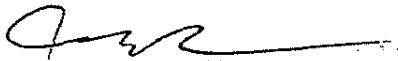
The above amendments were approved by 100% of the shareholders of the corporation, as well as the board of directors.



Andre S. Burton, Sole Shareholder and Director



Andre S. Burton, President



Andre S. Burton, Secretary