

PO4000038285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

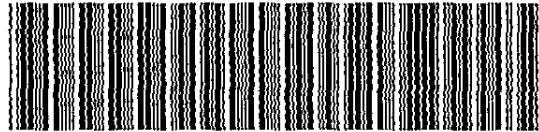
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YOUNG & LOPEZ GAVE  
AUTHORIZATION BY PHONE TO  
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03/10/04--01070--008 \*\*43.75

FILED  
04 MAR 10 AM 10:00  
DEPT OF STATE  
ALLAHASSEE, FLORIDA

*B 3/16/04*  
*Amend*

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: U.S.A. INVESTIGATION CORP

DOCUMENT NUMBER: P04000038285

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YOVANNA LOPEZ  
(Name of Person)

U.S.A. INVESTIGATION CORP  
(Name of Firm/ Company)

12251 NW 10 STREET  
(Address)

PEMBROKE PINES, FL 33026  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

YOVANNA LOPEZ at (754) 423-2223  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

MAR 10 AM 10:00

U.S. A. Investigation Corp.  
(Name of corporation as currently filed with the Florida Dept. of State) **TALLAHASSEE, FLORIDA**

PC4 000038285  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII DONA LOPEZ VP/S - DELETE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 3, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

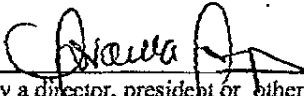
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 03 day of MARCH, 2004.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YOUANNA LOPEZ

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

**FILING FEE: \$35**