

PO 4000039103

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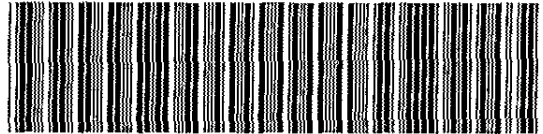
(Business Entity Name)

(Document Number)

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04 MAY 10 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 MAY 10 PM 12:39

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten signature

G. Gaudette MAY 10 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 632219 9585A

AUTHORIZATION :

Patricia Pizik

COST LIMIT : \$ 43.75

ORDER DATE : May 10, 2004

ORDER TIME : 11:06 AM

ORDER NO. : 632219-005

CUSTOMER NO: 9585A

CUSTOMER: Bruce G. Duncan, Esq
Potter Clement Lowry & Duncan
308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC AMENDMENT FILING

NAME: MADEINUSA.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MADEINUSA.COM, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE IV - CAPITAL STOCK

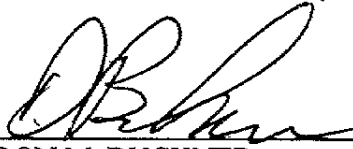
This Corporation shall have the authority to issue TWENTY MILLION (20,000,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal Office of this Corporation is 1300 Citizens Boulevard, Suite 370, Leesburg, Florida 34748. The street address of the Registered Agent and Resident Agent of this Corporation shall remain the same as 308 East Fifth Avenue, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address shall remain the same as Bruce G. Duncan.

The foregoing amendments were adopted by the shareholders of this Corporation on May 7, 2004.

IN WITNESS WHEREOF, the undersigned being the President/Secretary/Treasurer and director has set his hand and has acknowledged and filed the foregoing Articles of Amendment to Articles of Incorporation under the laws of the State of Florida this 7th day of May, 2004.


DON M. BUCKNER
President/Secretary/Treasurer

FILED
04 MAY 10 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 7th day of May, 2004, by DON
M. BUCKNER

- (X) who is personally known to me & did not take an oath.
- () who has produced Florida's Drivers License as identification and did take an oath stating he
was indeed the person as set forth herein.

Dollie J. Whitten

NOTARY PUBLIC:
STATE OF FLORIDA
My commission expires:



DOLLIE J. WHITTEN
MY COMMISSION # DD 160620
EXPIRES: November 22, 2006
Bonded Thru Budget Notary Services