

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DIMENSION USA, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
DIMENSION USA, INC**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **DIMENSION USA, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**ISIDRO TREJO HERNANDEZ
PRESIDENT**

**1132 REDMAN ST # A
ORLANDO, FL 32839**

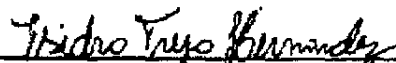
**SALVADOR M APOLINAR CRUZ
VICE-PRESIDENT**

**1132 REDMAN ST # A
ORLANDO, FL 32839**

**OSVALDO DA SILVA SOARES
DIRECTOR**

**5956 CASON COVE DR # 104
ORLANDO, FL 32811**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **03 DAY OF AUGUST 2005.**


**ISIDRO TREJO HERNANDEZ
PRESIDENT**