

# P0400000 61386

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**BASIC AMENDMENT**

**OWNERS DIRECT USA, CORP.**

Certificate of Status	0
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05 OCT 20 AM 8:00  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
@ 10.20.05

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
OWNERS DIRECT USA, CORP.  
DOC No. P04000061386

FILED  
05 OCT 20 PM 10:00  
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TALLAHASSEE, FLORIDA

All the stockholders of: OWNERS DIRECT USA, CORP., a Florida Corporation under its corporate seal and the hand of its President: LAIDA M. MACKENZIE, hereby certify as follows:

CLAUSE I

That all the Shareholders of: OWNERS DIRECT USA, CORP., in response to a call and notice of meeting, held on OCTOBER 20, 2005 at 12177 SW 132 Ct, MIAMI, FL. 33186, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles V and VII of the Articles of Incorporation to read as follows:

FIRST:  
ARTICLE V  
REGISTERED AGENT

The new registered agent shall be:

LAIDA M MACKENZIE  
12177 SW 132 Ct.  
MIAMI, FL. 33186

SECOND:  
ARTICLE VII  
OFFICERS AND DIRECTORS

The new officers of the corporation shall be:

LAIDA M MACKENZIE 14841 SW 150 AVENUE MIAMI, FL. 33186	PRESIDENT/ SECRETARY	95%
SALVADOR N PEREZ P O BOX 650646 MIAMI, FL. 33265	VICE-PRESIDENT	05%

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed. on this day, OCTOBER 20, 2005, at Miami, Florida

OWNERS DIRECT USA, CORP.  
A Florida Corporation

Laida Mackenzie  
LAIDA M MACKENZIE  
PRESIDENT

**CERTIFIED OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

**OWNERS DIRECT USA, CORP.**

2.- The name of the address of the registered agent and office is:

**LAIDA M MACKENZIE  
12177 SW 132 CL  
MIAMI, FL. 33186**

Signature: Laida Mackenzie  
**LAIDA M MACKENZIE**  
**PRESIDENT**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

Laida Mackenzie  
**LAIDA M MACKENZIE**  
**REGISTERED AGENT**