

06/20/2005 13:30 3055380419

SENATOR LAW-CENTER

PAGE 81X02

Division of Corporations

Page 1 of 1

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and it number (shown below) on the top and bottom of all pages of the document.

((H05000151277 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Tax Number : (850) 205-0380

From: Account Name : LAW OFFICES OF STEINBERG & ASSOCIATES, P.A.
Account Number : I1998000080
Phone : (305) 538-2344
Fax Number : (305) 538-0419

BASIC AMENDMENT

USD HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing:

Public Access Help

RECEIVED

05 JUN 20 PM 2:40

05 JUN 20 AM 5:51

and it
ent.
in this
STATE
FLORIDA

SECTION OF CORPORATION

JUN.21.2005 7:37AM

NO.938 P.2/2

06/20/2005 13:30 3055380419

SENATOR LAW CENTER

PAGE 02/02

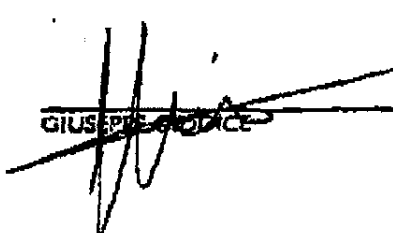
DR: [REDACTED] N. FAX: 11 GIU 2003 22:53 P1
Sent-By: Steinberg & Associates, A.; 805 588 0410; Feb-24-05 2PM; Page 2/2
H05000151277 3

RESIGNATION

Gentlemen:

I, GIUSEPPE GIUDICE, hereby tender my resignation as Vice President/Director of USD HOLDINGS, INC., a Florida Corporation. My resignation is effective immediately.

DATED: February 25, 2005.


GIUSEPPE GIUDICE

05 JUN 20 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000151277 3