P04000146567

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

USA MANAGEMENT GROUP INC.

RECEIVED 07 JUN 25 AM 8:00 DIVISION OF CORPORATIONS

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Amnd @ 4/25/07

(((H07000165798)))

Articles of Amendment
to
Articles of Incorporation
of

USA MANAGEMENT GROUP INC.

(Name of corporation as currently filed with the Florida Dept. of State)

DOC.#P04000146567

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

THE SOLE OFFICER/DIRECTOR WILL BE:

LEODAN F. DIAZ (PSD)

936 SW 154 PATH, MIAMI, FL 33194

THE NEW REGISTERED AGENT WILL BE:

LEODAN F. DIAZ

936 SW 154 PATH, MIAMI, FL 33194

THE NEW PRINCIPAL/MAILING ADDRESS WILL BE:

936 SW 154 PATH, MIAMI, FL 33194

(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)

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The date of each amendment(s) adoption: 06-21-07

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.

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)

LEODAN F. DIAZ

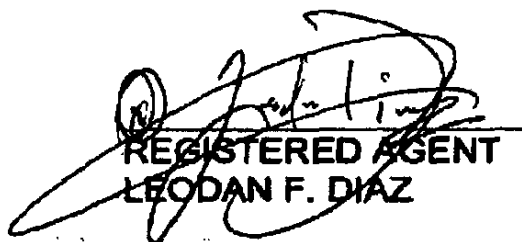(Typed or printed name of person signing)

PSD

(Title of person signing)

FILING FEE: $35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT
LEODAN F. DIAZ