

P050000086845

Florida Department of State
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To:

Division of Corporations
Tax 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

CONSULTING & SOLUTION USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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05 NOV - 1 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 NOV - 1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
11.1.05
19

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CONSULTING & SOLUTION USA INC.
DOC No. P05000086845

FILED
05 NOV -1 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All the stockholders of: CONSULTING & SOLUTION USA INC., a Florida Corporation under its corporate seal and the hand of its President: JULIE RODRIGUEZ, hereby certify as follows:

CLAUSE I

That all the Shareholders of: CONSULTING & SOLUTION USA INC., in response to a call and notice of meeting, held on OCTOBER 31, 2005 at: 9350 SUNSET DR. MIAMI, FL. 33173, 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 II, VII and VIII of the Articles of Incorporation to read as follows:

FIRST:
ARTICLE VII
REGISTERED AGENT

The new registered agent shall be:

JULIE RODRIGUEZ
9350 SUNSET DRIVE
MIAMI, FL. 33173

SECOND:
ARTICLE VII
OFFICERS AND DIRECTORS

The new officers of the corporation shall be:

NAME	ADDRESS	TITLE
JULIE RODRIGUEZ	15835 SW 56 TERRACE MIAMI, FL. 33185	PRESIDENT

THRID :

ARTICLE VIII
SUBSCRIBER

NAME	TITLE	SHARES
JULIE RODRIGUEZ	PRESIDENT	- 100 % -

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 31, 2005, at Miami, Florida

CONSULTING & SOLUTION USA INC.,
A Florida Corporation


JULIE RODRIGUEZ
PRESIDENT

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

Fursuant 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.

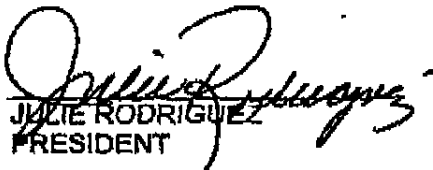
1.- The name of the corporation is:

CONSULTING & SOLUTION USA INC.

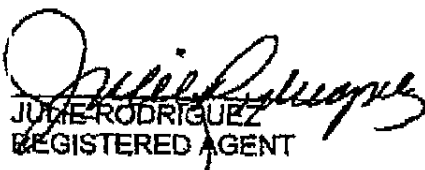
2.- The name of the address of the registered agent and office is:

**JULIE RODRIGUEZ
9350 SW SUNET DRIVE
MIAMI, FL 33173**

Signature:


**JULIE RODRIGUEZ
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.


**JULIE RODRIGUEZ
REGISTERED AGENT**