

PU5000136049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400061179604

11/07/05--01023--015 **35.00

FILED
05 NOV -7 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/8/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USA SMART CHOICE, CORP
(Name of Corporation)

DOCUMENT NUMBER: P05000136049

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO A PARRA
(Name of Contact Person)

USA SMART CHOICE, CORP.
(Firm/Company)

12021 SW 2nd STREET
(Address)

PEMBROKE PINES, FL 33025
(City/State and Zip Code)

For further information concerning this matter, please call:

MARCO A PARRA at (754) 204-5233
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
USA SMART CHOICE, CORP.
P05000136049**

FILED

05 NOV -7 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST.- Amendment adopted:

ARTICLE VII.- BOARD OF DIRECTORS AND OFFICERS

The Officers and Directors of the corporation are:

MARCO A PARRA
President

12021 SW 2nd STREET
PEMBROKE PINES, FL 33025

ALEXANDRA SUAREZ
Vice-President

AVENIDA CARACAS 44-40
BOGOTA, DC, COLOMBIA

MARCO A PARRA
Secretary/Treasurer

12021 SW 2nd STREET
PEMBROKE PINES, FL 33025

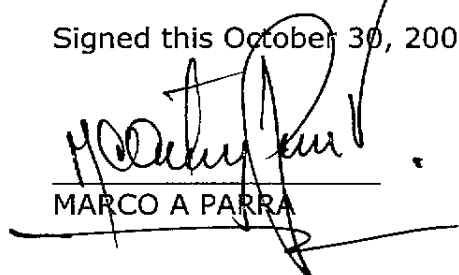
SECOND.- The date of the amendment's adoption:

October 30, 2005

THIRD.- Adoption of amendments.

The amendment was adopted by the shareholders. The number of votes cast for the amendments by the shareholders was/were sufficient for approval.

Signed this October 30, 2005.


MARCO A PARRA