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USA GROUND ZERO, INC.

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PAGE 001/001 Florida Dept of State



March 15, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

USA GROUND ZERO, INC. 1408 SW 22ND AVE DELRAY BEACH, FL 33445US

SUBJECT: USA GROUND ZERO, INC.

REF: P05000167786

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Darlene Connell Document Specialist FAX Aud. #: B06000067731 Letter Number: 706A00017767

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

USA GROUND ZERO, INC.

(Present name)

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:

March 1, 2006

First: Amendment(s) adopted: AMENDED.

<u>ARTICLE II</u>

ADDRESS

ARTICLE VII

BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

06 MAR 15 PM 2:44

First: Articles Amended

ARTICLE II - ADDRESS

The mailing address of the corporation is: P.O. Box 329, Deerfield Beach, FL 33443

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has One (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

₩.	-	TO ACTION
	25.	IVI H.

ADDRESS

Josebal Delana President P.O. Box 329 Deerfield Beach, FL 33443

Second: The date of adoption of the amendments.

The date of adoption of the amendments was March 1, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March 1, 2006.

> Josebel Delana President

> > Signature

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