

Florida Department of State

Division of Corporations Public Access System

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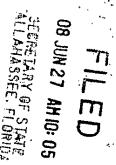
Division of Corporations

: (850)617-6380 Fax Number

Account Name : US AC 24

Account Number : 120060000089 : (305)767-2040 Phone

Fax Number : (866)470-2984



AMND/RESTATE/CORRECT OR O/D RESIGN

US AG 24 INC

Certificate of Status	y , , and willing	-1411	0		
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27,06,2008 20:38

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: US AG 24 Inc		
DOCUMEN	T NUMBER: P06000059078		
The enclosed	Articles of Amendment and fee are s	ubmitted for filing.	
Please return	all correspondence concerning this m	atter to the following:	
	Peter Harris		
•	(Name of Co	ontact Person)	
	US AG 24 Inc		
	(Firm/ C	Company)	
	3001 Rocky Point Drive East		
	(Ad	dress)	
	Tampa, FL 33607		
	(City/ State)	and Zip Code)	 -
For further in	formation concerning this matter, plea	ase call:	
Peter Harris		at (306) 767 2040	
	(Name of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fo	ce \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52 50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallabuseco, EL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment		
to	,	
Articles of Incorporation	Sec. 15.	0
of	(7)	œ
US AG 24 Inc	という。	N N
(Name of corporation as currently filed with the Florida Dept. of State)	() = 1	TO: -
	#	
P06000059078	_ m	3
(Document number of corporation (if known)	SIA	ੜ:ਾ€
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> adopts the following amendment(s) to its Articles of Incorporation:		ri am
NEW CORPORATE NAME (if changing):		
N/A		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "If (A professional corporation must contain the word "chartered", "professional association," or the above		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Art and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	icle Num	ber(s)
The Board of Directors have changed.		
Michael Schuett, 3001 Rocky Point Drive East, 2nd Floor, Tampa, FL 3	3607	
is a additional Vize President at this Corporation.	,	
		
		<u>.</u>
	·········	
	<u> </u>	
(Attach additional pages if necessary).		
If an amendment provides for exchange, reclassification, or cancellation of issued s for implementing the amendment if not contained in the amendment itself: (if not app		
N/A		

(continued)

The date of each amendme	nt(s) adoption: 06/27/2007
Effective date if applicable	06/27/2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s	(CHECK ONE)
	s) was/were approved by the shareholders. The number of votes east for) by the shareholders was/were sufficient for approval.
	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
4.100 / 100	(Voting group)
	s) was/were adopted by the board of directors without shareholder action action was not required.
	s) was/were adopted by the incorporators without shareholder action and n was not required.
g.	
โยห	udirector, president or other officer - if directors or officers have not been exceed, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
М	lichael O, Schuett
. -	(Typed or printed name of person signing)
Ir	ncorporator .
_	(Title of person signing)

FILING FEE: \$35