

PD6000146657

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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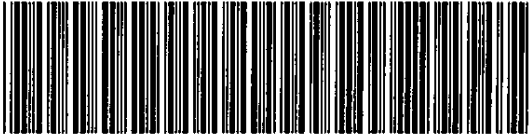
(Business Entity Name)

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TALLAHASSEE, FLORIDA

T. Roberts
DEC 12 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXPORT USA DIRECT CORP.

DOCUMENT NUMBER: P06000146657

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA MARTIN

(Name of Contact Person)

EXPORT USA DIRECT CORP

(Firm/ Company)

PO Box 278426

(Address)

Miramar, FL 33027

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA MARTIN

(Name of Contact Person)

at (305) 970-5350

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$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
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
EXPORT USA DIRECT CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE V – REGISTERED AGENT

The name and Florida street address of the registered agent is:

Maria Martin
4950 SW 128 Ave
Miramar, FL 33027

ARTICLE VII – DIRECTORS

The Officers and/or Directors of the Corporation are:

Maria Martin DPST
4950 SW 128 Ave
Miramar, FL 33027

Juan Barroso DVP
4950 SW 128 Ave
Miramar, FL 33027

The date of amendment adoption: December 6th 2006

Effective date of amendment: December 6th 2006

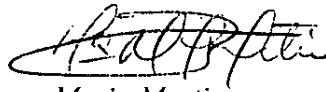
Adoption of Amendment:

- () The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.
- () The amendment was 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:*
“The number of votes cast for the amendment was/were sufficient for approval by _____.” (Voting Group)
- (X) The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

- () The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Juan Barroso
Juan Barroso
Director/Vice-President

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Maria Martin
December 6th 2006