

FROM : LAZARUS
Division of Corporations

P07000024244

FAX NO. (305) 220-1440

July 15 2008 11:42:57 P1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000172998 3)))



H080001729983ABCB

RECEIVED

2008 JUL 15 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 617-6380

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : T200000000019

Phone : (305) 552-5973

Fax Number : (305) 220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 15 PM 2:35

COR AMND/RESTATE/CORRECT OR O/D RESIGN

USA GREEN STAR IMPORTERS AND EXPORTERS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H08000172998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

USA GREEN STAR IMPORTERS AND EXPORTERS INC.

P07000024244

(present name and document number)

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 (s) adopted: (indicate article number (s) being amended, added or deleted)

NEW CORPORATE PHYSICAL AND MAILING ADDRESS

**5055 NW 7th Street # 209
Miami, FL 33126**

DIRECTORS TO BE DELETED

**ROLANDO HERRERA
709 South Polinciana Blvd # 126
Miami Springs, FL 33166**

NEW REGISTERED AGENT

**Roberto Suarez
5055 NW 7th Street # 209
Miami, FL 33126**

SECOND: *If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

THIRD: *The date of each amendment's adoption:* July 1, 2008

FOURTH: *Adoption of Amendments (s) (CHECK ONE)*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 15 PM 2:35

H08000172998

H08000172998

- [X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- [] The amendment(s) was/were 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(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- [] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- [] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Signed this 15th day of July, 2008

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roberto Suarez

Typed or printed name

President

Title

Having named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

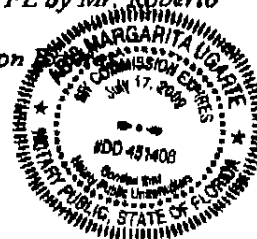
Roberto Suarez
Registered Agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today July 15, 2008 at Miami, FL by Mr. Roberto Suarez who personally appeared before me.

Notary Public - State of Florida

My Commission



H08000172998