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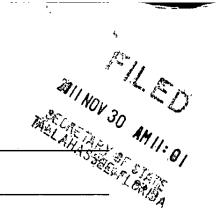


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>11 AN UFAC</u>	TURED IN USA, INC.
NAME OF CORPORATION: <u>MANUFAC</u> DOCUMENT NUMBER: <u>PO 7000 / 15</u>	7361
The enclosed Articles of Amendment and fee are subm	itted for filing.
Please return all correspondence concerning this matter	to the following:
KIDS PERSONALI F 2659 E. GUE INVERNESS City	FNOWETH of Contact Person T2ED BOOKS 13Y RC irm/ Company FFTO LAICE HWY, PMBSII Address FL. 34453 State and Zip Code FOR YAHOO. COM for future annual report notification)
For further information concerning this matter, please of	,
RUTH CHENOWETH Name of Contact Person	at (352) 419-9368 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made pay	
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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

Articles of Amendment Articles of Incorporation



MANUFACTURED IN USA, INC. (Name of Corporation as currently filed with the Florida Dept. of State)

Ponoon 119361
(Document Number of Corporation (if known)

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

or the abbreviati	ter the name	of the
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	ter the name	of the
	ter the name	of the
	ter the name	of the
	ter the name	of the
ess in Florida, ent		or the
et address)		
	_, Florida	
	_	(Zip Code)
ith and accept the	obligations (of the position
: w	<u>:</u>	

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an

additional sheet.)

Title(s)	,	Name	Ado	dres <u>s</u>
1)				
2)				
3)				
4)				
5)				
6)				
<u>If REMOVING</u>	an office	r and/or director, please list the t	itle(s) and na	me of the officer/director to be removed:
Title(s)	<u>Name</u>		Title(s)	Name
1)			4)	
2)			5)	

3)____

6)_

If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)	_	
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(if not applicable, indicate N	ne amendment if not contained in the amendment itself:
he date of each amendment(s) ad	option:
ffective date if applicable:	// - 28- // (no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
	· · · · · · · · · · · · · · · · · · ·
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s)
by the shareholders was/were sur	incient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	for the amendment(s) was/were sufficient for approval
hv	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
· · · · · · · · · · · · · · · · · · ·	(voting group)
The amendment(s) was/were adopaction was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder
Dated	11-29-11 Cuth Chan ower
Signature	utt Char over
(By a di	rector, president or other officer - if directors or officers have not been
	I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	RUTH CHENOWETH
-	RUTH CHENOWETH (Typed or printed name of person signing)
	DD CT DC
-	PRESIDENT
	(Title of person signing)