

P09000069230



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Amendment

B. CONNELL NOV 06 2009

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: U.S. SOLUTIONS GROUP, INC.

DOCUMENT NUMBER: P09000069230

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

Please return all correspondence concerning this matter to the following:

LYSLEI CHIRICO

Name of Contact Person

ELO ENTERPRISES, INC.

Firm/ Company

301 CRAWFORD BLVD. #206

Address

BOCA RATON, FL 33432

City/ State and Zip Code

LYSLEICHIRICO51@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LYSLEI CHIRICO

Name of Contact Person

at ( 561 )

544-8862  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 27, 2009

LYSLEI CHIRICO  
301 CRAWFORD BLVD. #206  
BOCA RATON, FL 33432

SUBJECT: U.S. SOLUTIONS GROUP, INC.  
Ref. Number: P09000069230

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE CHOOSE WHETHER THE AMENDMENT IS BEING ADOPTED BY THE BOARD OF DIRECTORS OR INCORPORATOR??????????????????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 109A00034056

2009 NOV -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEMORANDUM

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
U.S. SOLUTIONS GROUP, INC.  
#P09000069230

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:  
AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

Remove Vice-President: Marcelo M. Belchior

Remove President: Fernando M. Belchior

New President: Luiz Gustavo Lima de Souza  
4251 N.W. 9th Ave. #106C  
Pompano Beach, Fl 33064

2. THE NEW PHYSICAL AND MAILING ADDRESS:

4251 N.W. 9TH AVE. #106C  
Pompano Beach, Fl 33064

SECRETARY OF STATE  
AND ASST. FLORIDA

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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 FOLLO.

THE DATE OF EACH AMENDMENT'S ADOPTION: October 20, 2009

ADOPTIONS OF AMENDMENTS:

  X   THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

       THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

       THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS:

By, 

(Chairman or ~~Vice-Chairman~~ of the Board of Directors, President or other  
officer if adopted the ~~shareholders~~)

TYPED OR PRINTED NAME: **Fernando M. Belchior**

TITLE: **President**