

P091000069230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

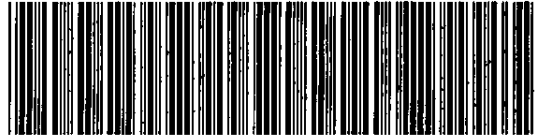
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600171975046

03/15/10--01014--029 \*\*35.00

10 MAR 15 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amey*  
*2/16/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** U.S. SOLUTIONS GROUP.

**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 at ( 561 ) 544-8862  
Name of Contact Person 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

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 President: Luiz Gustavo Lima de Souza  
New President: Fernando M. Belchior

2. THE NEW PHYSICAL AND MAILING ADDRESS:

13271 S.W. 144 Terrace  
Miami, Fl 33186

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: March 11, 2010

ADOPTIONS OF AMENDMENTS:

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

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

TYPED OR PRINTED NAME: Luiz Gustavo L. Silva  
TITLE: President

10 MAR 15 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED