

P10000028589

Money Trust
14335 SW 120 St # 110
Miami, FL 33186

(Address)

(City/State/Zip/Phone #)

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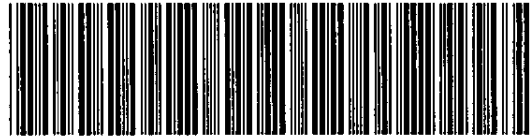
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 16 2013

C. MUSTAIN

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
USA CALL SERVICES, INC**

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)*

ARTICLE II

PRINCIPAL OFFICE

DELETE

*14640 Bull Run Road # 222
Miami Lakes, FL 33014*

ADD

*7215 NW 179 Street
#108
Hialeah, FL 33015*

ARTICLE VI

DIRECTORS

ADD

*Lisset Roman
7215 NW 179 Street
#108
Hialeah, FL 33015
Member*

KEEP

*Eladio Roman
7215 NW 179 Street
#108
Hialeah, FL 33015
Member*

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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: Monday, January 07, 2013

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Signed this 7 day of January, 2013.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eladio Roman

Typed or printed name

Directors

Title