

MAR 20/2014/THU 12:07 PM

FAX No.

R 001/002

Division of Corporations

Florida Department of State

Division of Corporations

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.**

((H14000067565 3)))



H140000675653AEC1

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

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305) 444-4994

Fax Number : (305) 444-4977

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
USA CHALLENGE, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

14 MAR 20 PM 12:40

RECEIVED  
DIVISION OF CORPORATIONS  
MAR 20 2014

14 MAR 20 PM 4:50

FILED

*Amendment*  
*03-21-14*

Articles of Amendment to Articles of Incorporation  
Of  
USA Challenge, Corp.

*Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted

**ARTICLE II:** Principal and Mailing Address

**Delete:** 8300 NW 53 Street  
Suite 350  
Doral, FL 33166

**Add:** 8341 NW 54 Street  
Doral, FL 33166

**ARTICLE V:** Registered Agent

**Delete:** Jose J Hernandez  
8300 NW 53 Street  
Suite 350  
Doral, FL 33166

**Add:** Jose J Hernandez  
8341 NW 54 Street  
Doral, FL 33166

**ARTICLE VII:** Board of Director(s)

**Delete:** P/T/D  
Ramon E Padilla  
8300 NW 53 Street  
Suite 350  
Doral, FL 33166

**Add:** P/T/D  
Ramon E Padilla  
8341 NW 54 Street  
Doral, FL 33166

**Delete:** VP/S/D  
Maria L Pestana  
8300 NW 53 Street  
Suite 350  
Doral, FL 33166

**Add:** VP/S/D  
Maria L Pestana  
8341 NW 54 Street  
Doral, FL 33166

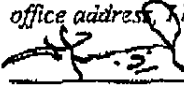
**SECOND:** The date of each amendment's adoption: March 19, 2014

**THIRD:** The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 19<sup>th</sup> day of March, 2014

  
Ramon E Padilla  
President

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Jose J Hernandez  
Registered Agent

FILED  
14 MAR 20 PM 4:50