Social and Economical Research, Inc. P95000081407

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Nov 4, 1999

Document # P95000081407

700003038447---6 -11/08/39--01113--018 *****\$2.50 *****\$2.50

Ladies and Gentlemen:

Our shareholders have adopted Articles of Amendment to the Articles of Incorporation.

Attached, please find a copy of these Articles for filing.

Also, a check for \$ 52.50 is submitted, for the \$ 35.00 filing fee, and \$ 8.75 each for a <u>certified copy</u> of the amendment and an updated <u>certificate of status</u> we hereby request.

Sincerely

Willi Schneider, President

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Willi Schneider, Ph.D.

Social and Economical

PMB 134, 1107 Key Plaz Key West, FL 33040

Research, Inc.

President:

Phone (305) 292-1984

E-Fax (305) 768-0306

E-mail: research@gulfstream.net

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ALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 18, 1999

SOCIAL AND ECONOMICAL RESEARCH, INC. 1107 KEY PLAZA, #134 KEY WEST, FL 33040

SUBJECT: SOCIAL AND ECONOMICAL RESEARCH, INC.

Ref. Number: P95000081407

We have received your document for SOCIAL AND ECONOMICAL RESEARCH, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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, pleasecale (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 699A00055386

Ve're returning his letter
Ciff original riguature
on the attached document.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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MLLAHASSEE. FLORIDA

Social and Economical Research, Inc.

Key West, Florida

Document # with the Florida Dept of State: P95000081407

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: Amendments adopted:

ARTICLE I: NAME

The name of the corporation is <u>USA-CONNECTION.COM</u>, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business shall be 1901 S. Roosevelt Blvd 204N, Key West, FL 33040. The mailing address shall be 1107 Key Plaza, PMB 134, Key West, FL 33040-4077.

ARTICLE III: CAPITAL STOCKS

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two thousand (2,000)
No Par Value

Stocks issued before November 3, 1999, under the name of "Social and Economical Research, Inc." ('old stocks') will be exchanged by the same number (1:1) of stocks in the name of "usa-connection.com, Inc." ('new stocks').

SECOND: Old stocks shall be cancelled upon exchange. The exchange of stocks will take place as soon as the corporation has received certified copy of the filed amendments from the Florida Division of Corporations. No expiration date is set for not exchanged old stocks.

THIRD: The amendments above were adopted on November 3, 1999.

FOURTH: The shareholders approved the amendments above. The number of votes cast for the amendments were sufficient for approval.

Signed this 3 day of November, 1999

Willi Schneider, President

ARTICLES OF AMENDMENT 1999 doc