

Jun 11 04:25p

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Division of Corporations

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**P96000092333**

Florida Department of State  
Division of Corporations  
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Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**COMMERCE USA, INC.**

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Page Count	03
Estimated Charge	\$35.00

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*Amend*  
*6/14/04*

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Department of State 6/10/2004 10:04 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 10, 2004

COMMERCE USA, INC.  
300 S.W. 12TH STREET  
FORT LAUDERDALE, FL 33315

SUBJECT: COMMERCE USA, INC.  
REF: P96000092333

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name must appear EXACTLY how our records indicate above. Please be sure to exclude the periods in USA and include the comma in the name.

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000121617  
Letter Number: 504A00039342

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

((H04000121617)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COMMERCE USA, INC.

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

FIRST:  
AMENDMENT ADOPTED:

THE NEW MAILING AND BUSINESS ADDRESS IS:

1900 W. Commerical Blvd # 139  
Fort Lauderdale, Fl 33309

SECOND:

THE NEW REGISTERED AGENT IS:

ELO ENTERPRISES, INC.  
1900 W Commercial Blvd # 139  
Fort Lauderdale, Fl 33309

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.

ADOPTIONS OF AMENDMENTS:

\_\_\_\_ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE  
INCORPORATORS OR BOARD OF DIRECTORS WITHOUT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

  X   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   8   May   2004  

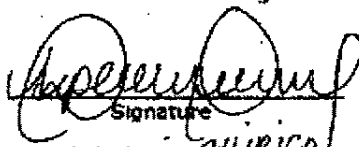
By, \_\_\_\_\_

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

TYPED OR PRINTED NAME: Jose Roberto Batista

TITLE: President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

06/10/04  
Date

LYSLEI CHIRICO

ELO ENTERPRISES, INC

1900 W. COMMERCIAL BLVD. #139

FT. LAUDERDALE, FL 33305