

FROM : ELO ENTERPRISES, INC.  
Division of Corporations

FAX NO. : 954 229-1614

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Florida Department of State  
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**BASIC AMENDMENT**

**COMMERCE USA, INC.**

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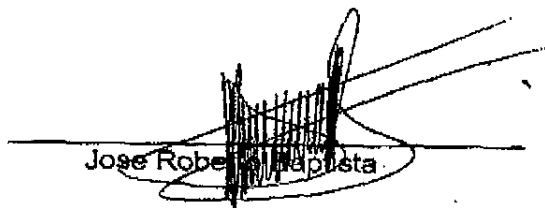
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## OFFICER/DIRECTOR RESIGNATION

I, **Jose Roberto Baptista**, hereby resign as **President of Commerce USA, Inc.** Corporation organized under the laws of the State of **FLORIDA** and affirm that the corporation has been notified in writing of the resignation.

  
Jose Roberto Baptista

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