

10/17/97

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ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: USA ONE CORP.

AUDIT NUMBER.....H97000017305

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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(2)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
USA ONE CORP.  
(Charter# P97000043655)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE VII - BOARD OF DIRECTORS

AMENDMENT ADOPTED:

The names and street addresses of the Directors are as follows:

NAME	ADDRESS
Rosa Oreszoli President, Secretary	1501 E. Hallandale Bch Blvd Suite 316 Hallandale, FL. 33009

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 17th, 1997

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 17th day of May, 1997

USA ONE CORP.

By

  
Rosa Oreszoli  
President

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PREPARED BY: SERGIO MASSA, ACCOUNTANT  
BUSINESS AUTHORITY CORP.  
8347 S.W. 40th ST.  
MIAMI, FL 33155  
TEL: (305) 220-3420

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