P98000018455 REQUEST COVER LETTER

These documents include this letter and...

- 1) Articles of Amendment for "Arium 2000 P/C" Corp
- 2) A check for \$35

After the Amendment has been processed..

- 3) Request for "AcquireUSA" Corporation Certificate
- 4) A check for \$8.75

Please remit to:

Robert Kaplan 1835 E. Hallandale Bch. Blvd. #310 Hollywood, FL 33009

Have a nice day and Thank you,

Robert Kaplan

5/28/62

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have charge

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS 2002 JUN -6 AM 8: 24

(Document Number of Corporation (If known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
Arium 2000 PK Corp changes it's name to
Acquire Usa Corporation
L Address Changes From 1745 I Hallandele Beach Dl.) #310
to -
1835 E. Hallandele Boh. Blud. #310
1835 E. Hallandele Boh. Blud. #310 Hallandele, FZ 33009

SECOND: 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 follows:

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THIRD: 1	The date of each amendment's adoption: 5/27/62
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
a	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ū	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group 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)
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
4	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 27 day of May 2002
Signature	No Kine
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
•	OR
	(By an incorporator if adopted by the incorporators)
	Robert Kaplan (Typed or printed name)
	President / Incorporator

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