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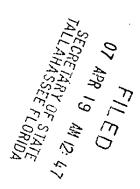
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: UNLIMITED	ENTERPRICE USA CORPORATION
DOCUMENT NUMBER: P06000113980	· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of Amendment and fee ar	re submitted for filing.
Please return all correspondence concerning this	s matter to the following:
CESAR MARTINEZ	
(Name o	f Contact Person)
UNLIMITED ENTERPRICE	USA CORPORATION
(Fire	n/ Company)
1770 EAST OSCEOLA PARK	WAY SUITE 271
	Address)
KISSIMMEE, FLORIDA 34743	
(City/Str	ate and Zip Code)
For further information concerning this matter, p	please call:
CESAR MARTINEZ	at (407)709-9595
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\times \$43.75 Filing Fee \$\times \$\text{Certificate of Status}\$	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

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## UNLIMITED ENTERPRICE USA CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): UNLIMITED ENTERPRISE USA CORPORATION (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) GERMANIA MARTINEZ PRESIDENT 81% OWNERSHIP CESAR MARTINEZ VICE PRESIDENT 15% OWNERSHIP DON DIONY KALLOW OFFICER 04% OWNERSHIP GERMANIA MARTINEZ 2151 S. CHERYL CT, KISSIMMEE, FL 34744 **CESAR MARTINEZ** 2151 S. CHERYL CT, KISSIMMEE, FL 34744 DON DIONY KALLOW 4139 W. VINE ST KISSIMMEE, FL 34741 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: APRIL 16, 2007	
Effective date if applicable: APRIL 18, 2007	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cathe amendment(s) by the shareholders was/were sufficient for approval.	ist for
The amendment(s) was/were approved by the shareholders through voting groups.  following statement must be separately provided for each voting group entitled to v  separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approv	al by
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.	action
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	on and
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
CESAR MARTINEZ	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

**FILING FEE: \$35**