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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

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BASIC AMENDMENT

U.S.A. VERDE AMARELO INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

U.S.A. VERDE AMARELO INC.

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

FIRST:

Amendments adopted:

Article I shall be changed:

The name of this corporation shall be:

Compu-Universe Trading Inc.

SECOND:

The date of this amendment's adoption: January 4, 2000.

THIRD:

The amendment was approved by the shareholder. The number of votes

cast for the amendments was sufficient for approval.

Singed this 4th day of January, 2000.

U.S.A. Verde Amarelo Inc.

Kyn Yong Ql & Director

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