FOR PROFIT CORPORATION

May 24, 2002 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT #P9800085183 05-24-2002 91324 022 ***150.00 US Investment Solutions, Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business A12 5 DIXIE HWL 3. Mailing Address fame DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Hallandole, Fl. \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Amended UBR is \$61.25 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) PLESIDENT Oravo-Camino, A. Nicolas 111111 Biocayne Blvd. I-900 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP North Miami Boach, Fl. 33181 CITY-ST-ZIP PRESIDENT ES VICE TITLE Bravo-Camino, Fernando NAME NAME 11111 Brocaure Blvd. I-100 N. Miami Beach, Fl. 33181 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE TITL F NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report in rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attempt of the corporation of the same described by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attempt of the same described by Chapter 607, Florida Statutes. attachment with an address, with a B10240-69111100

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

FILED