

P990000/3075

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EXPRESS CORPORATE FILING SERVICE INC.

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3940 W. FLAGLER ST. 2nd FLOOR

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MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 18 PM 5:00

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Name Change Amer

1. Borders USA, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H & H TRADING AND SERVICES, INC

FILED
01 JAN 18 PM 5:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **BORDERS USA, INC**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The initial post office address of the principal office of the corporation in the state of Florida is **1120 RIVER BIRCH STREET – HOLLYWOOD FL 33019**

ARTICLE VI: The name new president is: **NEUZA MIRANDA CESAR**
VICE PRESIDENT: **ORLANDO PIDO JUNIOR**
DIRECTOR: **ADRIANE OZZETTI C. PIDO**

THIRD: The amendment was adopted by all shareholders of the corporation on the **02 DAY**
OF JANUARY 2001.


NEUZA MIRANDA CESAR
PRESIDENT