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Alessio Antonacci
1075 NE 99 Street
Miami Shores
FL 33138

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 2, 2011

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee
FL 32314


RE : BELLE DÉCOR, INC.

Dear Madame / Sir

Enclosed please find the original and one copy of Articles of Amendment, Shareholders and Board of Directors Members Resolution and a check in the amount of \$ 35.00.

This represents the cost of the Filing Fees of Articles of Amendment for the above named corporation.

Very truly yours,


Alessio Antonacci
President / Secretary

My Corporation USA.com, Inc.
1075 NE 99th Street
Miami Shores, Florida 33138

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELLE DÉCOR, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

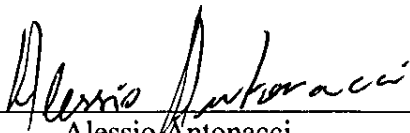
Pursuant to the provisions of section 607.1006, Florida Statutes, the above Corporation of the State of Florida, whose principal office is located at 1075 NE 99TH Street, Miami Shores, Florida 33138, certifies that at a meeting of the stock holders of said Corporation called for the purpose of amending the Article One, of the Articles of Incorporation and held on January 15th, 2011, it was resolved by the vote of the holders of an appropriate majority of the shares entitled to vote, that number sufficient for approval. The Articles shall be amended to read as follows :

ARTICLE I

The name of the Corporation is MY CORPORATION USA.COM, INC. The principal and mailing address is 1075 NE 99th Street, Miami Shores, Florida 33138

The undersigned, Alessio Antonacci, certifies that I am duly appointed President / Secretary of the Board of said Corporation. and that the above is a true and correct copy of a resolution duly adopted at a meeting of January 15th, 2011 of the Shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation. IN WITNESS THEREOF, I have affixed my name as Officer of Belle Décor, Inc.

Dated : January 15th, 2011



Alessio Antonacci
President / Secretary

SHAREHOLDERS' AND BOARD OF DIRECTORS MEMBERS RESOLUTION
CHANGING ARTICLES OF INCORPORATION

UPON and duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution and all Members of the Board of Directors,

RESOLVED, that the name of Belle Décor , Inc. is changed to My Corporation USA.com, Inc.

FURTHER RESOLVED, that the officers of Belle Décor , Inc. are hereby directed to file in the appropriate Florida office a certificate setting forth the changes of Articles of Incorporation of Belle Décor, Inc.

The undersigned, Alessio Antonacci, certifies that I am the duly appointed President / Secretary of Belle Décor, Inc. and that the above is a true and correct copy of a resolution duly adopted at a meeting of January 15th of the shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation.

IN WITNESS THEREOF, I have affixed my name as President / Secretary of Belle Décor, Inc.

Dated : January 15th



Alessio Antonacci
President / Secretary