

RESOLUTION TO AMEND BYLAWS

OF Consumer USA

A Delaware Corporation

A special meeting of the Directors of Consumer USA, a Delaware corporation, was held May 12th 2011 AT 2 PM of said day, at 564 4th Avenue Dallas Texas Room 2000.

There were present at said meeting the following directors, being all of the directors of said corporation elected at annual shareholders' meeting: Charles Simon

The Chairman announced that the meeting was duly convened and that the meeting was ready to transact such business as may lawfully come before it.

On motion duly made, seconded and carried, reading of the Minutes of the last meeting of the Board of Directors was dispensed with.

On motion duly made and carried by the affirmative vote of a majority of directors present at the meeting, the following resolutions were adopted:

The capital of the corporation will be raised to (\$4,000,000) four millions
The president and/or secretary will have the right to withdraw moneys from bank accounts of the corporation

There being no further business to come before the meeting, upon motion duly made, seconded and passed, the meeting adjourned.

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Harry Black, Chairman

ATTEST:

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John Minor, Secretary