RESOLUTION TO AMEND

ARTICLES OF INCORPORATION OF
Consumer USA

A Delaware Corporation

A meeting of the shareholders of Consumer USA, a Delaware corporation, was held on the 12th of August 2011 at 2 PM at the offices of the corporation, located at 1453 4th Avenue Dallas texas 56543.

The President and Secretary of the Corporation acted, respectively, as Chairman and Secretary of the meeting.

The Chairman called the meeting to order and the Secretary called the roll of shareholders entitled to vote.

Those present were the following, constituting all of the shareholders of the corporation entitled to vote: 4 Shareholders

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the Chairman declared that a quorum was present and that the meeting was duly opened for business.

On motion made and carried by the affirmative vote of the majority of the shares, the following resolutions were adopted:

The Corporation will modify article of incorporation #3 by the following: The board of directors will in the future need 2 members

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

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Charles Miller, Chairman

ATTEST:

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Stephen Stuart, Secretary