

CERTIFICATE OF AMENDMENT OF  
(ARTICLES OF INCORPORATION) or (BYLAWS) OF  
Consumer USA A CORPORATION OF Delaware

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Pursuant to the provisions of the Delaware Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation (Bylaws):

ARTICLE ONE

The name of the corporation is Consumer USA

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on 12th of August 2011.

The amendment alters or changes Article #4 and #7 of the original or amended Articles of Incorporation and the full text of each provision added is as follows: The financial year of the company will end on the 1st of August#7 The president will appoin an accountant to audit the books of the company and also to prepare income tax filing

The amendment deletes Article #4 and #7 of the original or amended Articles of Incorporation.

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was 2000; and the number of shares entitled to vote thereon was 2000.

ARTICLE FOUR

The number of shares voted for such amendment was 1800; and the number of shares voted against such amendment was 200.

The holders of all of the shares outstanding and entitled to vote on said amendment have signed a consent in writing adopting said amendment.

ARTICLE FIVE

There is no change in the number of issued shares

ARTICLE SIX

The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (\$500,000) Five hundred thousand was added to the capital of the company

Dated 12th of May, 2011

Consumer USA

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BY

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John Stuart, President

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Harry Miller, Secretary

STATE OF Delaware

COUNTY OF Las Collinas

Before me, a notary public, on this day personally appeared John Stuart, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this September 4th 2011

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Ann Miller

(Notarial Seal) Notary Public, State of Delaware

My commission expires: 2014/12/31