

COVER LETTER FOR FILING

ARTICLES OF AMENDMENT

Secretary of State

Corporations Division

401 Federal St #3,  
Dover  
Delaware , 32345

Dear Sir/Madam:

Please find enclosed the original and a copy of the Amendment of the Articles of Incorporation of Consumer USA.

Also find enclosed a check payable to the Secretary of State in the amount of ONE HUNDRED FORTY (\$140) dollars which includes filing fees and franchise tax payment.

Sincerely,

.....  
Charles Stuart ,Director

.....  
Consumer USA