

MINUTES OF SPECIAL MEETING OF
SHAREHOLDERS OF
Consumer USA

A Delaware Corporation

A Special meeting of the shareholders of Consumer USA , a Delaware corporation,

was held AT 1234 Pine Avenue Dallas Texas 78765 ON 16th of October 2011 AT 2 PM .

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:

Shareholders

Harrison Green holding 700 shares out of 1000 issued

Peter Black holding 300 shares out of 1000 issued

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

Accept new business plan as presented

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

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Harrison Green , Chairman

ATTEST:

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Peter Black , Secretary