

CORPORATE RESOLUTION--  
AMENDING THE ARTICLES OF INCORPORATION  
CORPORATE BY-LAWS  
of  
Consumer USA

Upon motion made by Director Peter Smith, seconded and carried, the Board opened a discussion concerning the issue of Change in the fiscal year .

Some members suggested a change in the fiscal year citing some fiscal and accounting advantages for the corporation .

Upon motion made by Director Charles Green, seconded and carried, it is

"RESOLVED, that the Board recommend to the shareholders that the Articles of Incorporation be amended to provide:

New fiscal year will be from the 1st of January to the 31st of December,

and further

RESOLVED, that such recommendation be presented to the shareholders at the next special meeting of the shareholders to be held on 20th of December 2011.

Dated :10th of September 2011