

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

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

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 article #5 of the original or amended Articles of Incorporation and the full text of each provision added is as follows: The corporation will not start operating untill it has a capital of \$25,000

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was 1000; and the number of shares entitled to vote thereon was 1000.

ARTICLE FOUR

The number of shares voted for such amendment was 800; 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

The manner in which any exchange, reclassification or cancellation of issued shares provided for in the amendment shall be effected, is as follows: 150 stocks were sold to Goldman Sacks for the sum of \$85,000

Dated May 4th 2011

.....
Harry Miller (President)

.....
Peter Stuart (Secretary)

STATE OF Delaware

COUNTY OF Dover

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

Given under my hand and seal of office this May 12th 2011.

.....Suzan Howard (Notarial Seal)

Notary Public, State of Delaware

My commission expires: 2013/12/31