

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,

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Charles Stuart ,Director

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Consumer USA