

STATEMENT OF CHANGE OF REGISTERED OFFICE

BY A Delaware DOMESTIC CORPORATION

1. The name of the corporation is Consumer USA .
2. The address, including street number, of its present registered office as shown in the records of the Secretary of the State of Delaware prior to filing this statement is 1232 Pine Avenue Dallas Tx 43454 .
3. The address of the registered office of the company is not changed.
4. The name of its present registered agent, as shown in the records of the Secretary of State of Delaware , prior to filing this statement is Corporation Registration of Delaware
5. The name of its new registered agent is Delaware Incorporators
6. The address of its registered office and the address of the business office of its registered agent, will be 654 5th Avenue Dover Delaware 87675 .
7. Such change was authorized by its Board of Directors.

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Harry Miller (President)

STATE OF Delaware

COUNTY OF Las Collinas

Before me, a notary public, on this day personally appeared 12th of August 2011 , known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

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

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Suzan Black

(Notarial Seal) Notary Public, State of Delaware

My commission expires: 2014/12/31