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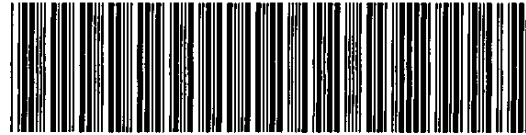
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

**RUIZ LOGISTICS INTERNATIONAL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article II – The new correct principal place of business is as follows:

**5430 NW 114 AVENUE, MIAMI FL 33178**

Article V – BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

1. FABRICE PIMBERT ~~DELETED~~ AS VICEPRESIDENT/DIRECTOR
2. ERNESTO R. BOTIFOLL ~~DELETED~~ AS SECRETARY/DIRECTOR

SECOND: The amendment was adopted this December 20, 2006 by the board of directors without shareholder action and shareholder action was not required.

Signed this 19 day of DECEMBER, 2006.

By  \_\_\_\_\_  
ALFREDO J. RUIZ - PRESIDENT

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