

FROM : LAZARUS  
Division of Corporations

FAX NO. : 305-220-1440

Nov 19 2007 06:10 PM P1

P07000101074

Florida Department of State  
Division of Corporations  
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LOGISTIC CARE INC.

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*Amendment*  
*11/20/07*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Logistic Care Inc.

P07000101074

(PRESENT NAME)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Felipe Hernandez

Delete: Barbara Hernandez

ADD: Odalys MORENO - (PRESIDENT)

New Registered Agent

Odalys MORENO  
2500 NW 79 Ave #116  
Doral, FL 33122

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 11-19-07

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of Nov, 2007.

Signature

Barbara Hernandez

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barbara Hernandez

Typed or printed name

U President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Allegre

Registered Agent Signature