

P99000094744

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300003058869--4  
-12/02/99--01054--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

November 29 , 1999

RE: ZTAX, INC., Document P99000094744

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment, together with my check in the amount of \$43.75

This represents the cost of the Filing Fee for the articles of amendment, and a certified copy of the amendment for the above named corporation, hereinafter named LOGITAX, INC..

Sincerely,



Edgar Martin-Rivero, Secretary

Eduardo Leiseca, EA, Registered Agent  
9655 So Dixie Hwy, Suite 113  
Miami, FL 33156

NC  
1-3-00  
BKS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 28 PM 1:20

FILED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 13, 1999

EDUARDO LEISECA  
SUITE 113  
9655 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33156

SUBJECT: ZTAX, INC.  
Ref. Number: P99000094744

We have received your document for ZTAX, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 799A00058500

99 DEC 28 PM 1:20  
TALLAHASSEE, FLORIDA

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RECEIVED  
99 DEC 28 AM 10:29  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ZTAX, INC.

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(present name)

*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)*

Article I - It is agreed to change the name of the Corporation.  
The new name shall be LOGITAX, INC.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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:

N/A

**THIRD:** The date of each amendment's adoption: November 24, 1999

**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 provided for each voting group entitled to vote separately on the 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 22 day of Dec, 19 99.

*E. Martin Rivero*

Signature

Edgar Martin-Rivero, Director & Secretary  
 (By the Chairman or Vice Chairman of the Board of 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).

\_\_\_\_\_  
 Typed or printed name

\_\_\_\_\_  
 Title