

May 15 02 07:42p

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

LOGISTICS SUPPORT, INC.

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Amendment
05/16/02
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
LOGISTICS SUPPORT, INC.
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

WE WILL ADD ARTICLE VII: PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA

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

THIRD: The date of each amendment's adoption: 4-24-02

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

Monica Parada
MONICA PARADA (P/D)