

Division of Corporations

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P02000008073

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CUEVAS & ORTIZ, P.A.
Account Number : I20030000123
Phone : (305) 461-9500
Fax Number : (305) 448-7300

BASIC AMENDMENT

GROUND LOGISTICS SERVICES, CORP.

Certificate of Status	0
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Page Count	01
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GROUND LOGISTICS SERVICES, CORP.

002/002
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FILED
05 JUL 21 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GROUND LOGISTICS SERVICES, CORP.
(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: Amendments adopted:

A) Article I is hereby amended to change the Corporation's principal place of business to:

10585 SW 109 Court
Suite 205
Miami, FL 33176

B) Article X is hereby amended to change the Corporation's Directors to:

Director/President/Vice-President/Secretary/Treasurer:
Juan F. Valencia
19477 N.E. 10TH AVE. #418
N. MIAMI BEACH FL 33179

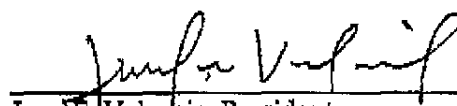
SECOND: The date of the adoption of the aforementioned amendments is January 1, 2005.

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

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

Signed this 20th day of July, 2005.

Signature:



Juan F. Valencia, President

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