Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050002767173)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : KALKAS BUSINESS SERVICES

Account Number : I19980000015 Phone : (305)577-9716 Fax Number : (305)577-9718 05 DEC -2 PH 3: 24

SECRETARY OF STATE STORE OF CORPORATIONS

OS DEC -2 AM 8: 01

BASIC AMENDMENT

PONTUAL GROUND AIR TRANSPORTATION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Washeris Filipa Maru.

Compress Filipa

Rublic Access Help.

Amendment

12-02-05

12/02/05 8:48 AM

H05000276717

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PONTUAL GROUND AIR TRANSPORTATION CORP. (P0200017365)

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:

Article I

NAME

The new name of this corporation shall be

Logstar Logistics Corp.

Article IV

ADDRESS

The new principal place of business, and mailing address of this corporation shall be

8203 NW 68 Street Miami, FL 33166

Article V

DIRECTORS

The only director of this corporation shall be:

Carlos E Goncalves; President, Secretary, Treasury 8203 NW 68 Street, Miami, FL 33166

Mr. Moacir Valerio have resigned as director and officer of this corporation.

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:

05 DEC -2 PH 3: 24

H05000276717

H05000276717

None

THIRD: The date of each amendment's adoption: December 1, 2005.

FOURTH: Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of December 2005

Signature: _

Carlos E Gonçalves, director

H05000276717