

P02000037453

Florida Department of State
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BASIC AMENDMENT

LOGAL OF AMERICA INC.

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

Amendment

11/7/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 6, 2002

LOGAL OF AMERICA INC.
3530 MYSTIC POINTE DRIVE #1513
AVENTURA, FL 33180

SUBJECT: LOGAL OF AMERICA INC.
REF: P02000037453

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Karen Gibson
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOGAL OF AMERICA INC.
(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)

**Change ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock which shall be distributed as it continues :

Carlos E. Lopez **50% of Stocks**
3530 Mystic Pointe Drive # 1513
Aventura, Florida. 33180.

Mercedes C. Guilarte **50% of Stocks**
3530 Mystic Pointe Drive # 1513
Aventura, Florida. 33180.

**Change ARTICLE V
OFFICER AND DIRECTOR**

The name(s) and street address(es) of the officer and director shall be:

Valeska Ferris **President**
3530 Mystic Pointe Drive # 1513
Aventura, Florida. 33180.

Carlos E. Lopez **Treasurer**
3530 Mystic Pointe Drive # 1513
Aventura, Florida. 33180.

Mercedes C. Guilarte **Vice-President**
3530 Mystic Pointe Drive # 1513
Aventura, Florida. 33180.

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

THIRD: The date of each amendment's adoption: November 5, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE).

(X) 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 director 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 05 Day of November 2002

MERCELES

Signature

(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)

Mercedes Guilarte
TYPED OR PRINTED NAME

PRESIDENT