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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend.
C. Cavallotto SEP 01 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOGICORP, INC.

DOCUMENT NUMBER: P 02000084090

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCELO RODRIGUEZ
(Name of Contact Person)

LOGICORP, INC.
(Firm/ Company)

4430 NW 97 PL.
(Address)

MIAMI FL. 33178
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARCELO RODRIGUEZ at (786) 3950049
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment To:

Articles Of Incorporation Of:

LogiCorp, Inc.
P02000084090

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TALLAHASSEE, FL 32399

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)

Board Of Directors and Officers:

(President)
Marcelo Rodriguez
4430 NW 97 Place
Miami, FL 33178

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

Third: The date of each amendment's adoption: **August 20, 2004**

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: _____

Nestor D'Alessandria (P)