

Florida Department of State
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To:

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

From:

Account Name : VANEX INTERNATIONAL, INC.
 Account Number : J19990000028
 Phone : (305) 350-0725
 Fax Number : (305) 350-0749

BASIC AMENDMENT

LOGIS ONE INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

04 AUG 19 PM 4:49

DIVISION OF CORPORATIONS

04 AUG 19 PM 5:19
 DEPT. OF STATE
 TREASURY, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LOGIS ONE INC.

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:

OWNERSHIP

**Guillermo S. Carbi
Osvaldo Giobio**

**95% President/Vice President/Director
5%**

PRINCIPAL AND MAILING ADDRESS

**1094 ALI BABA AVENUE
OPA-LOCKA, FL 33054**

SECOND: These Amendments were recommended by the board of directors to the Corporation's shareholders on May 15, 2004.

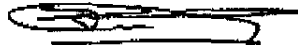
These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

**FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA**

**IN WITNESS WHEREOF, LOGIS ONE INC., has caused these Articles of
Amendments to be executed on this May 15, 2004.**

LOGIS ONE INC.

By:



Guillermo S Carbi - President