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(((H09000079178 3)))



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Division of Corporations

Fax Number : (850)617-6380

From:

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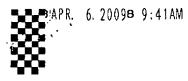
EVERSMILE TREE, INC.

Certificate of Status	1
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4/3/2009





April 6, 2009

## FLORIDA DEPARTMENT OF STATE Division of Corporations

EVERSMILE TREE, INC. HARBOR CENTER, 18851 NE 29TH AVENUE 700 AVENTURA, FL 33180

SUBJECT: EVERSMILE TREE, INC.

REF: P03000006149

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 date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000079178 Letter Number: 309A00011410

RECEIVED
2009 APR -6 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO. BOLON P. 3

## Articles of Amendment to Articles of Incorporation of

DADUATIO TIME? MAC.
(Name of Corporation as currently filed with the Florida Dept. of State)
P0300006149
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts to following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:  LOGISTEC II, INC.
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address;
Name of New Registered Avent:
New Registered Office Address: (Florida street address)
(City), Florida, Florida
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of to position.
Signature of New Registered Agent, if changing

removed a	ng the Officers and/or Dire and title, name, and addres ditional sheets, if necessary)	ctors, enter the title and name of each s of each Officer and/or Director bein	officer/director being g added:
Title	Name	Address	Type of Action
	***************************************		□ Add □ Remove
	<u> </u>	7	Add Remove
,			Add Remove
E. If amer (attach a	nding or adding additional additional sheets, if necessar	Articles, enter change(s) here; v). (Be specific)	
		NIA	
proviși	mendment provides for an one for implementing the a not applicable, indicate N/A)	exchange, reclassification, or cancella mendment if not contained in the ame	tion of issued shares, adment itself:
		NA	

Page 2 of 3

The date of each amendments	(s) adoption: April 3, 2009
Effective date if applicable:	April 3, 2009
Processe gute fr abbucable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
Agobaga of Milenament(s)	·
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(a) re sufficient for approval.
The amendment(s) was/went must be separately provided	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
•	voting group)
action was not required.  The amendment(s) was/were section was not required.	e adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder action actio
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)  Bruce F. Iden  (Typed or printed name of person signing)
	President
	(Title of person signing)