

PD3000153260

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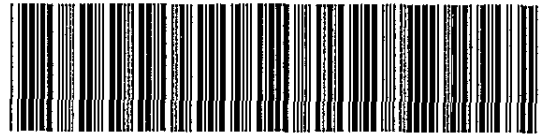
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TALLAHASSEE, FLORIDA

BS 12/2/03

LOGAN SOLUTIONS INC
8970 N.W 53 ST
SUNRISE FL 33351
TEL:954 578 5350

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOGAN SOLUTIONS, INC.
P03000053260**

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 adopted: The Article EIGHT, will be amended as follows:

EIGHT: The name and post office address of the President, and the name of the first board of directors, who, subject to the provisions of these Articles de Incorporations and of the corporations by-laws, shall hold office for the first year or the corporation's existence, or until their successors are elected and shall have qualified, is the following:

President: Magda Hernandez
8970 NW 53rd Street
Sunrise, Florida 33351

Vice-President: Guillermo Lopez, Jr.
8970 NW 53rd Street
Sunrise, Florida 33351

Treasury: Guillermo Lopez, Sr.
8970 NW 53rd Street
Sunrise, Florida 33351

Secretary: Juan Pablo Lopez
8970 NW 53rd Street
Sunrise, Florida 33351

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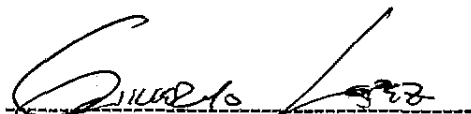
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SECOND. The date of this amendment is: November 01, 2003

THIRD. The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 1st day of November, 2003

Signature:

A handwritten signature in black ink, appearing to read "Guillermo Lopez, Jr.", is written over a horizontal dashed line.

**Guillermo Lopez, Jr.
Chairman of the Board of Directors**