

Division of Corporations

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**P03000070360**

**Florida Department of State  
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**LOGIOLOGY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
LOGIOLOGY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Logiology, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the Corporation is Logiology, Inc.

**ARTICLE II**

**Amendment**

Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

**"ARTICLE I**

The name of the corporation shall be Logiology Holdings, Inc."

**ARTICLE III**

**Date of Adoption**

The amendment was adopted by the Corporation's Board of Directors and its shareholders on June 27, 2008.

**ARTICLE IV**

**Manner of Adoption**

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment was sufficient for approval.

**ARTICLE V**

**Effective Date**

The filing of these Articles of Amendment shall be effective on June 27, 2008.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated this 27th day of June, 2008.

By: /s/ Michelle M. Mauch  
Michelle M. Mauch  
President