

P03000075175

(Requestor's Name)

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(City/State/Zip/Phone #)

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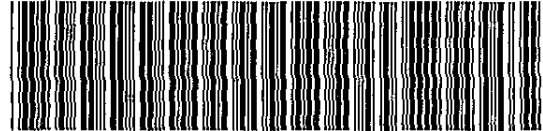
(Business Entity Name)

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04 DEC -8 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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06 DEC -8 AM 10:48
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TALLAHASSEE, FL 32301

Amend
G. C. Cullerton DEC 08 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145, (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Product Logic, Inc P03000075175

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)



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Certificate of Status

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRODUCT LOGIC, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Anthony J. DiDomenico
Vice-President:	Kevin F. Schmook
Secretary:	Kevin F. Schmook
Treasurer:	Anthony J. DiDomenico

SECOND: Article 5 shall be amended to state:

President:	Anthony Jay DiDomenico
Secretary:	Anthony Jay DiDomenico
Treasurer:	Anthony Jay DiDomenico

whose addresses shall be the same as the principal address of the Corporation.

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SPIEGEL & UTRERA, P.A.
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Kevin F. Schmook
Anthony J. DiDomenico

FOURTH: The Director(s) of the Corporation shall be changed to:

Anthony Jay DiDomenico
Michael F. DiDomenico

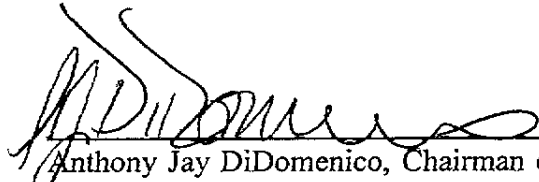
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 12 November 2004.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 November 2004.


Anthony Jay DiDomenico, Chairman of the
Board of Directors



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