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Division of Corporations

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**P04000158761**

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**BASIC AMENDMENT**

**INTEGRATED LOGISTICS OPERATIONS & SERVICES CORP.**

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**INTEGRATED LOGISTICS OPERATION & SERVICES CORP.**

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**Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.**

**FIRST: Amendments adopted:**

**ARTICLE VIII – REGISTERED AGENT:**

**RODOLFO MACIAS**

**ARTICLE IX – OFFICERS AND MANAGEMENT:**

**RODOLFO MACIAS** **PRESIDENT**

**ARTICLE XI – DIRECTORS:**

**RODOLFO MACIAS** **PRESIDENT**

**SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:**

**THIRD:** The date of each amendment's adoption: March 2<sup>nd</sup>, 2005.

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**FOURTH: adoption of Amendments:**

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this March 2<sup>nd</sup>, 2005.



Signature

RODOLFO MACIAS

Typed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



RODOLFO MACIAS

March 2<sup>nd</sup>, 2005

Date