

Division of Corporations

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Florida Department of State  
Division of Corporations  
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(((H05000287863 3)))

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## From:

Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
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## BASIC AMENDMENT

## LOGISTICS &amp; CONSRUCTION CORPORATION

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Amended

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***LOGISTICS & CONSTRUCTION CORPORATION.***

(Present name)

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:

December 19, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Raul B Alvarez President	5422 Ginger Cove Dr # A Tampa, FL 33634
Jimena Barros Vice President	5422 Ginger Cove Dr # A Tampa, FL 33634
Heber G Hernandez Secretary	5422 Ginger Cove Dr # A Tampa, FL 33634

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 19, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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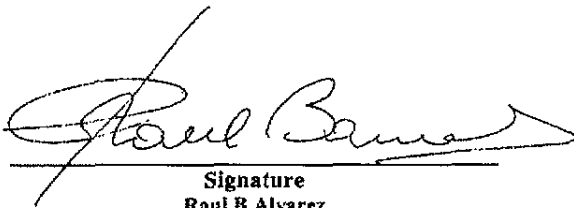
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 17, 2005.



Signature  
Raul B Alvarez  
President



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