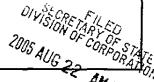
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(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
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PICK-UP	WAIT	MAIL
		
<u></u>	Sau - Falle Name	
(Bu	siness Entity Nan	ne)
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Certified Copies	Certificates	of Status
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: LOGIC INC		
DOCUME	NT NUMBER: P05000070013		
The enclose	d Articles of Amendment and fee	are submitted for filing.	
Please retur	n all correspondence concerning th	is matter to the following:	
	DAVID GOLDIS		
	(Name	of Contact Person)	
	CG ACCOUNTING CORP.		
	(Fi	rm/ Company)	
	4101 RAVENSWOOD ROAD, SUIT	E 111	
		(Address)	, , , , , , , , , , , , , , , , , , ,
	FORT LAUDERDALE, FL 33312		
	(City/ S	tate/ and Zip Code)	
For further	information concerning this matter,	please call:	
DAVID GOL	DIS	at (954) 327-4617	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is	a check for the following amount:		
☑ \$35 Filing	Fee ☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporation 409 E. Gaines Street Tallahassee, FL 32	rations eet

DIVISION OF CORPORATIONS
2005 AUG 22 AM 10: 43

Articles of Amendment to Articles of Incorporation of

	(Name of corporation as currently filed with the Florida Dept. of State)
	P05000070013
	(Document number of corporation (if known)
	he provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> ollowing amendment(s) to its Articles of Incorporation:
VEW COR	PORATE NAME (if changing):
	the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") I corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	ENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) le Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE 6 -	ADDING YAMIT RUBIN AS A DIRECTOR, ADDING RONI SEGAL AS DIRECTOR.
4	
	(Attach additional pages if necessary)
	ment provides for exchange, reclassification, or cancellation of issued shares, provisionting the amendment if not contained in the amendment itself: (if not applicable, indicate because itself).
·	

(continued)

•
The date of each amendment(s) adoption: 8/19/05
Effective date if applicable: 8/19/05
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 19 day of AUGUST 2005
Signature Gil Shoet (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
GIL SHUAT (Typed or printed name of person signing)
(Typed of printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35