

P05000121378

Florida Department of State
Division of Corporations
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LOGIN LOGISTICS USA, CORP

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**Articles of Amendment
To The
Articles of Incorporation
Of
LOGIN LOGISTICS USA, CORP.
Present name**

CHARTER # P05000121378

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, or
deleted)

Article VII:

Add:

As Director, located at:

**De Mesquita, Oswaldo S
2025 NW 102 AVE. UNIT 111
DORAL FL 33172**

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

None.

Third: The date of each amendment's adoption: December 11, 2007

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Fourth: Adoption of the Amendment(s) (check one)

- ☒ [X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ [] The amendment(s) was/were approved by the shareholders through the voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

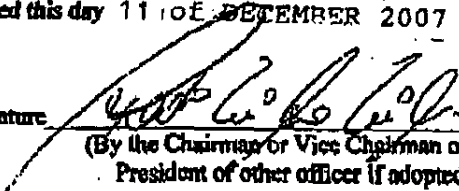
*"The number of votes cast for the amendment(s)
was/were sufficient for approval by*

*_____."
(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 day 11th OF DECEMBER 2007

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DA SILVA, RODINILSON B

Typed Name

President

Title