P05000121378

Florida Department of State
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Account Name : FASTKIT CORPORATE OUTFITS
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Articles of Amendment
To The
Articles of Incorporation
Of
LOGIN LOGISTICS USA, CORP.
Present name

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CHARTER # P05000121378

Pursuant to the provisions of section, Florida Statues, 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 hroup 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 11 OF DECEMBER 2007

Signature ____________________

(By the Chairman or Vice Chairman of the Board of Directors, President of 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