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LOGIK TOWER 2 CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOGIK TOWER 2 CORP.
(A Florida Corporation)**

FIRST: The date of filing of the Articles of Incorporation was November 28, 2005.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE VII of the Articles of Incorporation relating to the Officers and Directors is hereby deleted in its entirety and replaced with the following Article VII:

ARTICLE VII. OFFICERS AND DIRECTORS

The corporation shall have at least one director. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

Jorge E. Arevalo
200 S. Biscayne Blvd.
Suite 2730
Miami, FL 33131

Mauricio Rubio Diaz Leal
1331 Brickell Bay Drive
Apt. 2803
Miami, Florida 33131

Manuel Compean
888 Brickell Key Drive
Apt. 1201
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

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This instrument was prepared by:
Desiree M. Cuason, Esq.
Katz Barron Squitero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444

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38

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THIRD: The date of the foregoing amendment's adoption is January 30, 2006.

FOURTH: The amendment was approved by the shareholders of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: 2/8, 2006

Logik Tower 2 Corp., a Florida corporation

By: 
Jorge E. Arevalo, President

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Audit No.:
This instrument was prepared by:
Desiree M. Cuason, Esq.
Katz Barron Squitro Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444

MC

KAC