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From-Katz Baron Squitiero & Faust, P A

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Back  
Amend -  
2/8/2006

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LOGIK TOWER 1 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

Audit No.: H06000034852 3  
This instrument was prepared by:  
Desiree M. Cuason, Esq.  
Katz Barron Squitiero Faust  
2699 S. Bayshore Drive, 7<sup>th</sup> Floor  
Miami, Florida 33133  
Telephone (305) 856-2444

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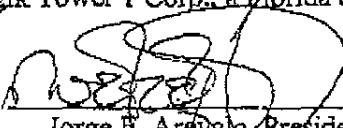
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THIRD: The date of the foregoing amendment's adoption is January 30, 2006.

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 1 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 Squitiero Faust  
2699 S. Bayshore Drive, 7<sup>th</sup> Floor  
Miami, Florida 33133  
Telephone (305) 856-2444

MR  
MC