

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BISAC LOGISTICS, INC.**

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ARTICLES OF AMENDMENT
OF
BISAC LOGISTICS, INC.

ARTICLES OF CORPORATION OF: BISAC LOGISTICS, INC., PROVISIONS OF FLORIDA STATUTES
607.1006 THE DIRECTORS AND SHAREHOLDERS OF BISAC LOGISTICS, INC., A JOINT MEETING
HELD ON MAY 26th, 2010, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF
CORPORATION OF:

BISAC LOGISTICS, INC.

THIS ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON NOVEMBER 11th,
2006, BEING DOCUMENT P06000145356 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF
AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

OLGA P MARTINEZ
6700 NW 114 AVENUE
DORAL, FL 33178

PRESIDENT

25 % Shares

HUGO E MARTINEZ
6700 NW 114 AVENUE
DORAL, FL 33178

SECRETARY

25 % Shares

ANDRES E MAYORGA
AVENIDA EL DORADO #84-A-55
BOGOTA, COLOMBIA

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ANA M MAYORGA
AVENIDA EL DORADO #84-A-55
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VICE-PRESIDENT

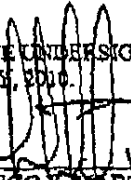
25 % Shares

DIYA MARTINEZ
6700 NW 114 AVENUE
DORAL, FL 33178

DIRECTOR

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT
OF THIS 26th DAYS OF MAY, 2010.


OLGA P MARTINEZ
PRESIDENT


HUGO E MARTINEZ
SECRETARY

H10000126168