

OCT. 15. 2007 3:31PM  
Division of Corporations

CAPITAL CONNECTION

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06000/53905

Florida Department of State  
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Amend

OCT. 15. 2007 3:31PM CAPITAL CONNECTION

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LOGISTICS GROUP USA, INC.  
Document # P 06000153905

Pursuant to the provisions of section 607.1006, Florida Statutes, This corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation Shall be:

President: Barbara Natcher

Vice President Marie Damelio

Secretary: Marie Damelio

Treasurer Marie Damelio

Whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Barbara Natcher

Marie Damelio

Whose mailing addresses shall be the same as the principal address of the Corporation.

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The date of each amendment(s) adoption: 8-21-07

Effective date if applicable: 8-21-07  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through 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.

Signature

Marie Damelio

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIE DAMELIO

(Typed or printed name of person signing)

Secretary / Treasurer

(Title of person signing)

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