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SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

SUBJECT: LOGIC METAL, INC.
 (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
 6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
 ORLANDO, FLORIDA 32809
 (407) 856-1906

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LOGIC METAL, INC.

The undersigned President of LOGIC METAL, INC., a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of appointment of Claudia Dias Di Susa as the President of Logic Metal, Inc.

Acknowledgement of appointment of Delson Fernando Di Susa as the Secretary of Logic Metal, Inc.

Acknowledgement of resignation of Osvaldo Batista Soares as the Director of Logic Metal, Inc.

Acknowledgement of New Corporate address:

2149 Lake Debra Drive
Suite 918
Orlando, Florida 32835

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Logic Metal, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Claudia Dias Di Susa 2149 Lake Debra Drive Ste 918
Orlando, Florida 32835

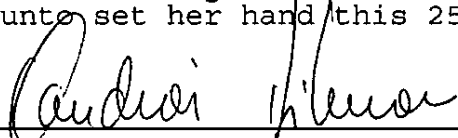
Delson Fernando Di Susa 2149 Lake Debra Drive Ste 918
Orlando, Florida 32835

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be May 9, 2007.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set her hand this 25th day of July 2007.



Claudia Dias Di Susa

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 25th day of July 2007, by Claudia Dias Di Susa, President of Logic Metal, Inc., a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.



Angel Cepero
Notary Public

