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TRANSPORT LOGISTIC SERVICE CORP

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Articles of Amendment to Articles of Incorporation
Of
Transport Logistic Service Corp

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

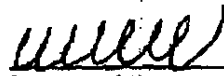
FIRST: Amendment(s) adopted

ARTICLE VI: Initial Board of Director(s)
Delete: T/D - Gabriela Olivera
7921 NW 68th Street
Miami, FL 33166

SECOND: The date of each amendment's adoption: July 20, 2007.

THIRD: The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder was not required.

Signed this 20th of July 2007



Juan Turchii
President

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