

P 07000101074

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**LOGISTIC CARE INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LOGISTIC CARE INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of LOGISTIC CARE INC., was September 11, 2007 and assigned document number P07000101074.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CLEMENTE SIERRA shall be added as Director and Vice President of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders. The number of votes cast by the shareholders were sufficient for approval, and became effective on May 7, 2009.

SIGNED, May 7, 2009.

  
HERNAN LEON/ President