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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**NMC LOGISTICS SOLUTIONS, INC.**

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*As 10/10/07*  
*Amend*

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**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
NMC LOGISTICS SOLUTIONS, INC.**

THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles of Amendment:

This Amendment and resolution was adopted by the shareholder and directors of NMC Logistics Solutions, Inc. on October 4, 2007

**FIRST: Amendment (a) adopted:**

**ARTICLE VII**

**DIRECTORS:**

The board of directors of this corporation shall be as follows:

**NAME: ORLANDO JIMENEZ**

**TITLE: President**

**NAME: NATTY MORENO**

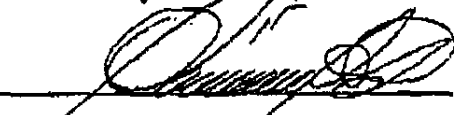
**TITLE: Secretary**

**SECOND:** The date of each amendment's adoption was October 4, 2007.

**THIRD: Adoption of Amendments:**

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 4<sup>th</sup> day of October, 2007.

  
\_\_\_\_\_  
ORLANDO JIMENEZ  
President

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