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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOGISTICS HOME SERVICES, INC.

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P08000030073

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VII (Office/Director) is being amended to read as follows:

Felipe Hernandez – President

Jose E. Cordero Diaz – Vice-President

Nancy Whitfield - Treasurer

The date of each amendment's adoption: August 11, 2008.

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

The Amendments were adopted by a majority of the corporation's directors/shareholders.

Signed this 11th day of August, 2008.

Signature of Officer or Director

Felipe Hernandez
Printed Name

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