

PO8U2030073

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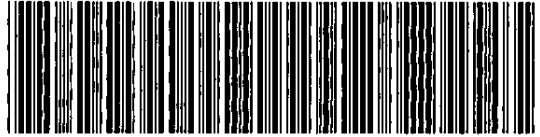
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Business Entity

Document Number

Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC -7 PM 2:30

FILED

LAW OFFICES
GUS SUAREZ, P.A.
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MIAMI, FLORIDA 33126-2065

GUS SUAREZ*
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WEBSITE: WWW.SUAREZPALAW.COM

*ALSO ADMITTED IN WASHINGTON, D.C.

December 4, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Logistics Home Services, Inc.
Document No. P08000030073

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

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

FILED
2009 DEC -7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 was March 24, 2008 and assigned document number P08000030073.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Felipe Hernandez is hereby deleted as President of the Corporation.

Jose E. Cordero Diaz is hereby deleted as Vice President of the Corporation.

Nancy Whitfield is hereby deleted as Treasurer of the Corporation.

Pablo Paneque Fundora, of 13190 SW 134th Street, Suite E-2, Miami, Florida 33186 shall be Director, President, Secretary and Treasurer of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

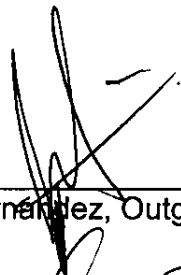
Pablo Paneque Fundora shall continue as Registered Agent of the Corporation at 13190 SW 134th Street, Suite E-2, Miami, Florida 33186.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

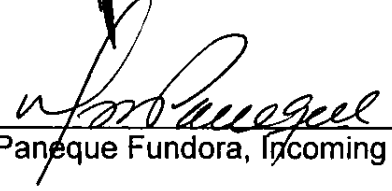
The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED this 4th day of DECEMBER, 2009.


[Signature Page Follows]



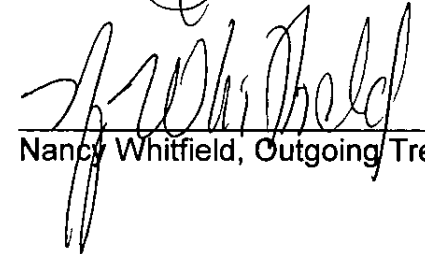
Felipe Hernandez, Outgoing Pres.



Pablo Paneque Fundora, Incoming Pres.



Jose E. Cordero Diaz, Outgoing V. Pres.



Nancy Whitfield, Outgoing Treas.