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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEADER LOGISTICS, INC.

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09 FEB 19 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article II is hereby to read as follows: The mailing address and principle place of business of this corporation shall be : 10518 nw 27th ave , Miami Fl, 33147.

SECOND: The date of the amendment's adoption is February 19th, 2009

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 19TH day of February, 2009.



JESUS FERNANDEZ
PRESIDENT

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