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Jorge L. Gurián P.A.

305-279-1489

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

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 VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

Pablo Martinez
2665 South Bayshore Drive Ste 906
Cocoanut Grove, FL 33133

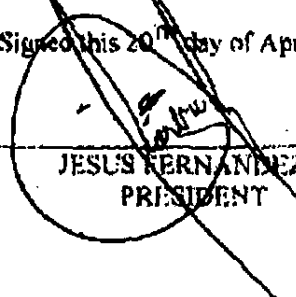
Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

Pablo Martinez
President/Secretary/Director
2665 South Bayshore Drive Ste 906
Cocoanut Grove, FL 33133

SECOND: The date of the amendment's adoption is April 20th, 2009

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

Signed this 20th day of April, 2009.


JESUS HERNANDEZ
PRESIDENT

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