

P080000081368

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAGUAR LOGISTICS, INC.
(P08000084368)**

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

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Omar Abel Esper; President
10813 NW 30th St. Ste 110
Doral, FL 33172

Becxi Santos
10813 NW 30th ST. Ste 110
Doral, FL 33172

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

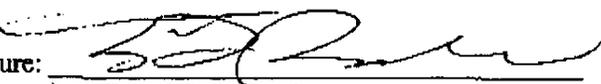
None

THIRD: The date of each amendment's adoption: June 14, 2010

FOURTH: Adoption of Amendments

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

Signed this 14th day of June 2010.

Signature: 
Becxi Santos, Director

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