

P08000109574

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOGI SERVICES, INC.
P08000109574

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUS THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VII

DIRECTORS AND/OR OFFICERS

DELETE:

ALEX GALINDEZ
10851 NW 81 LANE
MIAMI, FLORIDA 33178

DIRECTOR

ADD:

JESUS MONTENEGRO
10851 NW 81 LANE
MIAMI, FLORIDA 33178

DIRECTOR

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ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME

TITLE

DELETE:

ALEX GALINDEZ
10851 NW 81 LANE
MIAMI, FLORIDA 33178

PRESIDENT

ADD:

JESUS MONTENEGRO
10851 NW 81 LANE
MIAMI, FLORIDA 33178

PRESIDENT


SECOND: THE AMENDMENT'S ADOPTION IS JUNE 16, 2009.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 16 DAYS OF JUNE 2009.

SIGNATURE


ALEX GALINDEZ
REGISTERED AGENT