

P10000019450

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CI LOGISTICS CORP.**

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Am 8/18/10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CI LOGISTICS CORP.
Doc. No.: P10000019450

FIRST: 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:

- A) ARTICLE IV INITIAL BOARD OF DIRECTORS, shall hereby be amended to state that the new board of directors are:

| NAME | ADDRESS |
|--|---|
| Carlos H. Insfran Director/Preident/Secretary | 13701 SW 88 th Street, Suite 304 Miami, Florida 33186 |
| Liliana C. Bosch Vice-President/Treasurer | 13701 SW 88 th Street, Suite 304 Miami, FL 33186 |

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- B) ARTICLE II PRINCIPAL OFFICE., shall hereby be amended to state that the physical business and mailing address of the corporation shall be:

13701 SW 88th Street
Suite 304
Miami, FL 33186

- C) ARTICLE XIV SHAREHOLDERS, shall hereby be amended to state that the name and address of the shareholders, and the new distribution of the shares is:

| NAME | ADDRESS | SHARES |
|-------------------|--|-----------|
| Carlos H. Insfran | 13701 SW 88 th Street, Suite 304 Miami, FL 33186 | 600 (60%) |
| Liliana C. Bosch | 13701 SW 88 th Street, Suite 304 Miami, FL 33186 | 400 (40%) |

SECOND: XXX The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval

THIRD: The date of the adoption of the aforementioned amendments is July 15th, 2010.

Signature:


Carlos H. Insfran, Director/Preident/Secretary