

P10000019450

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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