

P93000079705

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

DIVISION OF CORPORATIONS
AMENDMENT SECTION
P O BOX 6327
TALLAHASSEE FL 32314

March 5, 1997

100002109231--6
-03/11/97--01016--003
*****35.00 *****35.00

Gentlemen:

Enclose you will find ARTICLES OF AMENDMENT for LOGICAL, INC., a Florida Corporation.

To that effect a ck for \$ 35.00 to cover Filing Fees is also enclosed.

Would you please return all correspondence related to this transaction to ;

THE TAX GROUP INC.
1149 SW 27th AVE SUITE 305
MIAMI FL 33135

Thanking you for your prompt attention to this request,

Respectfully yours,



ANDRES W. LOPEZ, President

FILED
97 MAR 10 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

VS MAR 13 1997

enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 10 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LOGICAL, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 8 MUST BE AMENDED DELETING SERGIO AJURIA AS A VICE-PRESIDENT DUE TO HIS RESIGNATION.

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:

THIRD: The date of each amendment's adoption: FEBRUARY 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

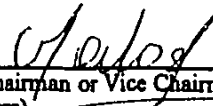
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3rd of MARCH, 19 97.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VICTOR F. NAVAS

Typed or printed name

VICE-PRESIDENT

Title