

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #200K 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

P93000079705

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

March 18, 1997

900002120689--2
-03/21/97-01086-017
*****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 S.W. 27th AVE. SUITE 305
MIAMI, FL. 33135

Thanking you for your prompt attention to this request,

Respectfully yours,


ANDRES W. LOPEZ, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 21 PM 1:33

APPROVED
AND
FILED

P93000079705
Amend
3-21-97

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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 # 10 MUST BE AMENDED SHOWING THAT EFFECTIVE FEBRUARY 1, 1997
RENE DEANDREIS NOW OWNS 666.67 SHARES OF STOCK , ROBERTO CARRENO NOW
OWNS 666.67 SHARES OF STOCK AND VICTOR F. NAVAS NOW OWNS 666.66 SHARES
OF STOCK.

THIS AMENDMENT WAS ADOPTED JANUARY 30, 1997.

ARTICLE #9 MUST BE AMENDED SHOWING RENE DEANDREIS AS REGISTERED AGENT
RESIDING AT 8103 CAMINO REAL UNIT C-111 MIAMI, FL. 33143.

THIS AMENDMENT WAS ADOPTED JANUARY 30, 1997.

APPROVED
AND
FILED
JAN 21 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: JANUARY 30, 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 18 of MARCH, 19 97.

Signature x Deandreis

(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)

RENE DEANDREIS

Typed or printed name

VICE-PRESIDENT

Title

Having made to accept service of process for the above stated Corporation at place designated, I, hereby, accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

x Deandreis
RENE DEANDREIS