

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #201 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

P93000079705

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

December 8, 1998

300002708463--8
-12/10/98-01023-001
*****35.00 *****35.00

Gentlemen:

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

To that effect ck #1746 for \$ 35.00 to cover Filing Fees is also enclosed.

Would you please return all correspondence related to this matter to :

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

Thanking you for your prompt attention to this request,

Respectfully yours,

ANDRES W. LOPEZ, President

FILED
98 DEC 10 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

DEC 15 1998

enclosures

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

FILED
98 DEC 10 AM 9:56
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 #6 MUST BE AMENDED SHOWING THE POST OFFICE ADDRESS AS :

8390 NW 68th ST MIAMI, FL. 33166

ARTICLE #8 MUST BE AMENDED DELETING VICTOR F. NAVAS AS A VICE-PRESIDENT
AND DIRECTOR DUE TO RESIGNATION.

ARTICLE #10 MUST BE AMENDED SHOWING THAT ROBERTO CARRENO NOW OWNS 1,000 SHARES
OF COMMON STOCK AND RENE DEANDREIS NOW OWNS 1,000 SHARES OF COMMON
STOCK, VICTOR F. NAVAS NO LONGER HOLDS ANY STOCK.

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: NOVEMBER 1, 1998

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):

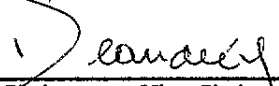
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____." voting group

☐ 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 3 of DECEMBER, 19 98.

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)

RENE A. DEANDREIS

Typed or printed name

PRESIDENT

Title