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CHANGE OF PRINCIPAL OFFICE/MAILING ADDRESS

Name of corporation: Logana Enterprises, Inc.

Current Principal Office/Mailing Address: 35246 US 19 N, Suite 220
1510 De Leon Ct
Punta Huelmo Fla 33083

Address to Which Principal Office/Mailing Address is to be Changed to:

1219 De Leon Ct.
Punta Huelmo Fla 33083

[Signature]

OFFICER'S/DIRECTOR'S SIGNATURE

Arnold Ruiz Capote

OFFICER'S/DIRECTOR'S NAME (PLEASE PRINT)

July 5, 1997

DATE

97 MAY -5 PM 12:00
DIVISION OF CORPORATION

RECEIVED

[Signature]