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October 18, 1999

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-10/20/99--01040--016
*****43.75 *****43.75

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To Whom It May Concern:

Enclosed please find check #8322 in the amount of \$43.75 to cover the filing fee for the articles of amendment and Certificate of Status, listing the names of present Officers and Directors, of Logistic Finance Corp.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,



Angel D. Cordova
Accountant for
Logistic Finance Corp.

*Amend
10-29-99
DHS*

FILED
99 OCT 20 AM 11:06
TALLAHASSEE, FLORIDA

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

LOGISTIC FINANCE CORP.

LOGISTIC FINANCE CORP.

(present name)

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit 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 V.- The new number of directors constituting the corporation's Board of Directors are two, whose names and addresses are:

OFRA VAISER
780 N.W. 42ND AVE. #416
MIAMI, FL. 33126

MYRIAM TELIAS
1701 16TH ST. N.W. #716
WASHINGTON D.C. 20009

FILED
99 OCT 20 AM 11:06
CLERK 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: October 7, 1999

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 11th day of October, 1999

Signature

X

(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)

OFRA VAISER

Typed or printed name

PRESIDENT/DIRECTOR

Title