

Division of Corporations

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P98000103231

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : TAX HOUSE CORPORATION
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BASIC AMENDMENT

LOGISTICX USA, INC.

| | |
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| Certificate of Status | 0 |
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10/13/00 10:53 Fl Dept of State pl /2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 13, 2000

LOGISTICK USA, INC.
17022 NW 22ND STREET
PEMBROKE PINES, FL 33028

SUBJECT: LOGISTICK USA, INC.
REF: P98000103231

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2000 corporate annual report/uniform business report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report/uniform business report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000042225
Letter Number: 400A00053975

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H00000042225 3

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

LOGISTICX USA, INC.

(Present name)

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

Wednesday, March 15, 2000

First : Amendment(s) adopted: **AMENDED.**

ARTICLE I - NAME: *LOGISTICX MANAGEMENT CORP.*

ARTICLE II - LOCATION

Second: Amendment(s) adopted: **ADDED.**

ARTICLE VI - BOARD OF DIRECTORS OF INCORPORATION

ARTICLE VII - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

H00000042225 3**First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is *LOGISTICX MANAGEMENT CORP.*

ARTICLE II - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 11214 Pines Blvd #172 – Hollywood, FL 33026. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

Second: Amendment(s) adopted: ADDED.**ARTICLE VI - BOARD OF DIRECTORS OF INCORPORATION**

The General Manager, JOSHUA RODRIGGS is no longer part of the board of directors of this Corporation. This Corporation now has two (2) Officers. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--|--|
| Patricia Fuchs President / Treasury | 11214 Pines Blvd #172 Hollywood, FL 33026 |
| Vilmar Pires General Manager | 11214 Pines Blvd #172 Hollywood, FL 33026 |

H00000042225 3**ARTICLE VII SHAREHOLDERS**

This corporation now has two (2) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

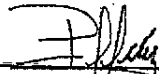
| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> |
|---|--|---------------|
| Patricia Fuchs President / Treasury | 11214 Pines Blvd #172 Hollywood, FL 33026 | 49% |
| Logistcx Management LTDA Rep. Elcenor Leite Neto | Rua da Paz, 63 Alto da Gloria - Curitiba Parana - Brazil - CEP 80060-160 | 51% |

Third: The date of adoption of the amendments.
The date of adoption of the amendments was 03/15/2000.

Fourth: Adoption of Amendment.
The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 15th day of March, 2000.



Signature

Patricia Ferraz Fuchs
President / Treasury



Signature

Elcenor Leite Neto
Logistcx Management LTDA / Representative