

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : TAX HOUSE CORPORATION (SAMPLE)
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
LOGISTICK MANAGEMENT CORP.

Certificate of Status	0
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AMEND
8/9/12
(14)

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

LOGISTICX MANAGEMENT CORP.

(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:

July 27, 2002

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - BOARD OF DIRECTORS

ARTICLE VII - SHAREHOLDERS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H02000179149 8**First: Articles Amended****ARTICLE VI - BOARD OF DIRECTORS**

The initial General Manager, Vilmar Pires, is no longer part of the board of directors of this Corporation. This Corporation has one (1) Officer. The name and post office address of the officer, 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/Treasurer	11214 Pines Blvd #172 Hollywood, FL 33026

ARTICLE VII - 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/Treasurer	11214 Pines Blvd #172 Hollywood, FL 33026	49%
Logistlix LTDA. Re.: Patricia Fuchs	Rua da Paz, 63 Alto da Gloria, Curitiba Parana - Brazil CEP 80060-160	51%

Second: The date of adoption of the amendments.

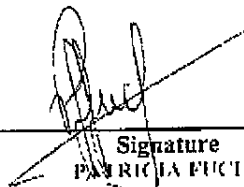
The date of adoption of the amendments was July 27, 2002.

Third: 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 July 27, 2002.



Signature
PATRICIA FUCHS
President/Treasurer