

**Florida Department of State**  
Division of Corporations  
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**BASIC AMENDMENT**

**LOGEX BUSINESS ENTERPRISES, CORP.**

Certificate of Status	0
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AMEND  
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CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
LOGEX BUSINESS ENTERPRISES, CORP.

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TALLAHASSEE, FLORIDA

I, the undersigned, President of LOGEX BUSINESS ENTERPRISES, CORP. a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution approved by a UNANIMOUS CONSENT on November 3rd 1999 by all the shareholders of the corporation.

ARTICLE VIII - of the Articles of Incorporation, is hereby amended to read:

This corporation shall have (3) director. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the Director of this corporation is:

P - Hernan F. Escobar - 7930 NW 36th St - Miami, Fl 33166

S - Ximena Logreira - 1036 NW 187 Ave - Pembroke Pines, Fl 33026

T - Victor H. Villa - 15330 Durnford Dr. Miami Lakes, Fl 33014

LOGEX BUSINESS ENTERPRISES, CORP.

By Hernan F. Escobar  
Hernan F. Escobar - President

(1)

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