Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599~0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

LOGICS GRAPHICS CORP.

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Corporate Filing

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LOGICS GRAPHICS 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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: The principal place of business shall be; 5670 NW 116th Ave, \$223, Miami Fl 33178.

ARTICLE V: Officer & Director
Add: Julie E. Rives as Vice-President
5670 NW 116th Ave, \$223
Miami F1, 33178.

SECRETARIO STATE

MARIO LOBO

The new Registered Agent's Address Should be: 5670 NW 116th Ave, #223 Miami Fl, 33178.

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: 11-3-00 .	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
φ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
Ċ	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.	
Signatu	Signed this,	
	tBy the Chairman of Nice Chairman of the Board of Directors. President or other officer if adopted by	
OR		
	(By a director if adopted by the directors)	
	OR .	
-	(By an incorporator if adopted by the incorporators)	
	Julie Rives / VICE PRESIDENT. Typed or printed came	