

MAY 19/2014 MON 04:50 PM

5/19/2014

FAX No.

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000118653 3)))



H140001186533ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED

14 MAY 19 PM 3:32

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
2014 MAY 19 PM 3:02
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STAIRCARGO IMPORT & EXPORT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

PR
5/20/14

MAY 13/2014/MON 04:50 PM

FAX No.

P. 002

FILED

2014 MAY 19 PM 1:02

SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF

STAIRCARGO IMPORT & EXPORT INC.

P13000071997

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)*

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR

MICHAEL A STURTZ / SECRETARY

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR

JUAN P ZARAMA / SECRETARY

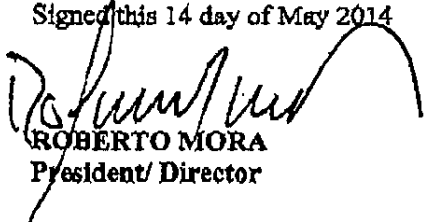
SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 05/14/14

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 14 day of May 2014


ROBERTO MORA
President/ Director