

421426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700261720427

07/21/14--01061--010 **105.00

14 JUL 21 PM 3:52

Amel

AUG 06 2014

R. WHITE

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
AIR SEA SHIPPING, INC..

74 JUL 21 12 3:52
TAMPA, FLORIDA

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:

ARTICLE FIVE

The name and address of the Registered Agent of the corporation:

ISILDA C. MARTINEZ
1955 NW 72 AVENUE
MIAMI, FL 33126

ARTICLE SIX

The name and street address of the Directors and Officers of the corporation, who shall hold office until their resignation, or until their successor(s) are elected are:

President/Director

ISILDA C. MARTINEZ
1955 NW 72 AVENUE
MIAMI, FL 33126

Vice President/Director

MARLENE M. SUAREZ
1955 NW 72 AVENUE
MIAMI, FL 33126

Secretary/Director

ISILDA D. RUIZ
1955 NW 72 AVENUE
MIAMI, FL 33126

This amendment was approved by all the stockholders of the corporation on July 17, 2014.

IN WITNESS WHEREOF, the undersigned do hereby set their hands and seals.

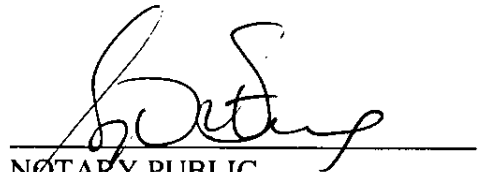
DATED this 17 day of July 2014



ISILDA C. MARTINEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The above document was subscribed before me this 17 day of July 2014 by ISILDA C. MARTINEZ, as President of AIR SEA SHIPPING, INC., a Florida corporation, who is personally known to me or who provided -personally known- as identification, and who executed the above Amendment on behalf of the corporation.



NOTARY PUBLIC

My Commission expires:



GEORGE M. SANTAMARINA
MY COMMISSION # EE 194480
EXPIRES: June 6, 2016
Bonded Thru Budget Notary Services

I accept the appointment of registered agent for Air Sea Shipping, Inc. and agree to act in such capacity. I further agree to comply with the provisions of all statutes relative to complete and proper performance of my duties, and I am familiar and accept the obligation of my position as registered agent.

DATED: July 17 2014



ISILDA C. MARTINEZ