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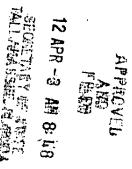
| (Re | equestor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | | |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORA | ation: S/A | PERM : | INVESTMENTS | INC |
|-----------------------------|---|--|--|-----|
| DOCUMENT NUMBE | R: | 000056 | 263 | |
| The enclosed Articles of | Amendment and fee are su | ubmitted for filing. | | |
| Please return all correspo | ondence concerning this ma | atter to the following: | | |
| _ | ANTHO | Name of Contact Person | ers | |
| _ | SIA GIL | OBAL, I | INC | |
| | _ | Firm/ Company | | |
| _ | 8210 Nu | 2 199 E | STREET | |
| | HIALE | | 33015 | |
| | | City/ State and Zip Co | de | |
| | E-mail address: (to be A | rous a hoti sed for future annual repor | mail Com t notification) - | |
| For further information o | U oncerning this matter, pleas | se call: | | |
| 1 1 | Oncerning this matter, preas | se can. | | |
| _ Anthony | feles | at (786 | 290-6975 | |
| Name of | Contact Person | Area C | ode & Daytime Telephone Number | |
| Enclosed is a check for the | ne following amount made | payable to the Florida Dep | partment of State: | |
| \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Mailin | a Address | Stroot | Address | |

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

| of | |
|---|--|
| SIAPERM INVE | STMENTS, INC |
| (Name of Corporation as currently filed with the Flo | orida Dept. of State) |
| | 263 |
| (Document Number of Corporation (if | known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation: | lorida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| SIA GLOBAL, | INC The new |
| name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "C word "chartered," "professional association," or the abbreviation "P B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | " "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | NA |
| D. If amending the registered agent and/or registered office addressive new registered agent and/or the new registered office address: | ss in Florida, enter the name of the |
| Name of New Registered Agent (Florida stree | ou address) |
| · | . Florida |
| New Registered Office Address: (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi | th and accept the obligations of the position. |
| Signature of New Registered Ag | ent, if changing |
| | The state of the s |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | | |
|-------------------------------|--------------|-------------|---|-----------------|
| X Remove | <u>v</u> | Mike Jones | | |
| <u>X</u> Add | <u>sv</u> | Sally Smith | | |
| Type of Action (Check One) | <u>Title</u> | Name / | 1 | <u>Addres</u> s |
| 1) Change Add Remove | | | A | |
| 2) Change Add Remove | | | | |
| 3) Change Add Remove | | <u>-</u> | | |
| 4) Change Add Remove | | | · | |
| 5) Change Add Remove | | | | |
| 6) Change Add Remove | | | | |

| attach additional | Iding additional Articles, enter chasheets, if necessary). (Be specific) | inge(s) here: | |
|--|--|---|-----------------------------------|
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| an amendment provisions for in | provides for an exchange, reclassi plementing the amendment if not | <u>fication, or cancellation (</u> contained in the amendn | of issued shares, nent itself: |
| (if not applie | able, indicate N/A) | | • |
| | N/A | | |
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|---|--|
| The date of each amendment(s) a | doption: |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were add by the shareholders was/were su | opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval. |
| | proved by the shareholders through voting groups. The following statement 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) |
| action was not required. | opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder |
| action was not required. | |
| Dated | 3/28/12 |
| Signature # | vector, president or other officer – if directors or officers have not been |
| selecte | duby an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) |
| | ANTHONY PETERS |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |