

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Oct. 11 2007 04:48PM P1

Florida Department of State
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Amend

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FROM : LAZARUS

FAX NO. : 3052201440

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H07000253104
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SIATI EXPRESS, INC.

P07000045095

(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)

Directors shall now read as follows:

DELETE: GUILLERMO ALMEIDA
MARIA ELENA ALMEIDA

CHANGE, PRINCIPAL, MAILING AND OFFICERS ADDRESS:
6906 NW. 50 ST.
MIAMI FL 33166

CHANGE BYRON MORA. TO PRESIDENT

New Registered Agent

BYRON MORA.

6906 NW. 50 ST
MIAMI FL 33166

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.

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THIRD: The date of each amendment's adoption: October 5, 2007

FOURTH: Adoption of Amendment(s) (check one)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 05 day of October, 2007.

Signature

(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BYRON MORA

Typed or printed name

DIRECTOR

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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