

P07000045095

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SECRET
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIATI EXPRESS, INC.

NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF
STATE: SIATI EXPRESS, INC.

DOCUMENT NUMBER: P07000045095

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

I. NEW OFFICERS/DIRECTORS

Title	Name	Address	Type of action
Secretary	Zinnia Yadira Mora	6117 NW 72 Avenue Miami, FL 33195	ADD REMOVE
Secretary	Alexandra Ocopio	6117 NW 72 Avenue Miami, FL 33195	ADD REMOVE
Treasurer	Zinnia Yadira Mora	6117 NW 72 Avenue Miami, FL 33195	ADD REMOVE

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: 16-03-2016

ADOPTION OF AMENDMENT:

The amendment was adopted by the board of directors without shareholder action and
shareholder action was not required.

Signed this 16 day of MARCH, 2016.

Byron F. Mora, President

Jose F. Aguilar, Vice-President