

May 25, 1999

K68407

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref: Traness, Inc.

Gentlemen:

200002938662--8
-07/22/99--01065--010
*****52.50 *****52.50

Enclosed please find the original and one copy of Amendment to Articles of incorporation together with a check in the amount of \$ 52.50.

This represents the cost of the filing fees for the Articles of Amendments and Certify copy of Status.

Very Truly Yours,

Hector Guzman
7801 NW 37th Street
Miami, Florida 33166

FILED
99 AUG 24 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
K68407
5/28/99
* Cert Copy
* Cert of Sta
8-24-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 5, 1999

HECTOR GUZMAN
7801 NW 37TH STREET
MIAMI, FL 33166

SUBJECT: TRANESS, INC.
Ref. Number: K68407

We have received your document for TRANESS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 899A00039682

Tim

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRANESS, INC.

(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)*

AMEND ARTICLE SIX

Delete: ROBERTO R. SOL V/P
7801 NW 37th Street
Miami, Florida 33166

Delete: HECTOR GUZMAN P
7801 NW 37th Street
Miami, Florida 33166

ADD: OSCAR J, PEREZ P/SECRETARY
8160 Geneva Court # A-413
Miami, Florida 33166

see attached ex...

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: OSCAR J, PEREZ
8160 Geneva Court # A-413
Miami, Florida 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:

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 provided for 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

☒ 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 day 25th of May, 1999

Signature _____
(By the Chairman or Vice Chairman of the Board of 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)

HELEN J. GORDMAN

Typed or printed name

President/ Director

Title

(Ex A.)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

TRANESS, INC.

(Name of Corporation)

Pursuant to Florida Status Section 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the state of Florida with its registered office as indicated in the Articles of incorporation

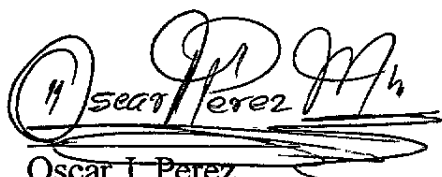
At 8160 Geneva Court # A-413
Miami, Florida 33166

has named OSCAR J. PEREZ
located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I Further agree to comply with the provisions of all status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

5-27-99

(Date)

A handwritten signature in dark ink, appearing to read "Oscar J. Perez", with a stylized flourish underneath.

Oscar J. Perez
8160 Geneva court # A-413
Miami, Florida 331660