

P000000096750

JUNE 4, 2001

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

300004397673--4
-06/11/01--01113--018
*****35.00 *****35.00

DEAR SIRs:

ENCLOSED PLEASED FIND CK. IN THE AMOUNT OF \$35, FOR AMENDMENT OF ARTICLES OF
INCORPORATION OF TRANSGOLD CORPORATION.

IF YOU HAVE ANY QUESTIONS PLEASE DO NOT HESITATE TO CONTACT US.

SINCERELY,

Elena C. Prieto
ELENA C. PRIETO
PRESIDENT

*8 to: Elena C. Prieto
1411 J. Mykaven St
Meriden, VA 20170*

FILED
01 AUG 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 14 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2001

ELENA C. PRIETO
1411 SKYHEAVEN CT.
HERNDON, VA 20170

SUBJECT: TRANSGOLD CORPORATION
Ref. Number: P00000096750

We have received your document for TRANSGOLD CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6050.

Teresa Brown
Corporate Specialist

Letter Number: 801A00037367

RECEIVED
01 JUL 23 PM 1:54
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2001

ELENA C. PRIETO
1411 SKYHEAVEN CT.
HERNDON, VA 20170

SUBJECT: TRANSGOLD CORPORATION
Ref. Number: P00000096750

We have received your document for TRANSGOLD CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The designation of the registered agent must be at a Florida street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 201A00043288

RECEIVED
01 AUG 10 AM 11:37
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Transgold Corporation

FILED
01 AUG 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

Article VI - Registered Agent.

New Registered Agent is:

Helena C. Prieto
6338 Southgate Blv. Tel: 703 3276526
Margate, Fl. 33068

Article VI - Board of Directors

New Board of Directors

President
Vice-Pres
Secretary
Treasurer
Director

Helena C. Prieto Tel: 703 3276526
6338 Southgate Blv.
Margate, Fl. 33068

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:

THIRD: The date of each amendment's adoption: June 4 2001

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 4th of June, 2001

Signature *Helena P. Prieto*
(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)

Helena P. Prieto
Typed or printed name

President
Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Transgold Corporation
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x Melina C. Rubio
REGISTERED AGENT