

MTM TRANS WORLD INC

3740 NW 78TH STREET HIALEAH - FL / 33147

P00000102727

September/16/2002

Department of state division of corporations
Corporate fillings p.o box 6327
Tallahessee ,FI 32314

Dear Sir,

I would like to inform you that our officer/director detail -we would like to take out a name
murat ozkan and only two(2) names will be remain same as is which TOLGA ONSIPAHIOGLU
AND MUSTAFA ONSIPAHIOGLU

A NAME MURAT OZKAN NO LONGER ON OUR DIRECTORY LIST if you can make this
change on our corporation we will appreciated thank you.

Registered agent
Tolga Onsipahioğlu

MTM
Wrought Iron & Metal Supply
MTM TRANSWORLD INC.
3740 N.W. 78TH Street Hialeah, FL 33147
Tel: (305) 693-7153 Fax: (305) 693-7163

800008101458--3
-09/30/02--01053--009
*****35.00 *****35.00

September/16/2002
at 16:00 PM

Mtm Transworld Inc.
FEI # 651051941
ADDRESS; 3740 NW 78TH STREET
HIALEAH - FL 33147

*Tolga authorizing
give print name
& title
act 9/2*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 30 AM 9:51

FILED

*Amend
10-2-02*

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

MTM TRANSWORLD, INC.

(present name)

P00000102727

(Document Number of Corporation (If known))

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)*

In our company MURAT ÖZKAN is No
LONGER in Officer / Director Detail
only remains are:

TOLGA ÖNSİPAHIOĞLU - President
MUSTAFA ÖNSİPAHIOĞLU - Vice President

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:

FILED
02 SEP 30 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 26th/2002

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 MTM wrought iron and metal supply / Group 2 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 September day of 25th, 2002

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)

TolgA ONSipahioglu
Typed or printed name

President
Title

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