

**Florida Department of State**  
**Division of Corporations**  
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# Electronic Filing Cover Sheet

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

**TRANSITAR CORP.**

Certificate of Status	0
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## Electronic Filing Menu

## Corporate Filing Menu

## Help

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
TRANSITAR CORP.**

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Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**First:** The date of filing of the articles of incorporation of TRANSITAR CORP. was February 22, 2002.

**Second:** The following amendments to the articles of incorporation were adopted by the corporation:

ARTICLE II of the articles of incorporation will be deleted and replaced with the following:

**ARTICLE II  
PRINCIPAL OFFICE**

The Corporation's principal place of business and mailing address is:

1221 SW 27<sup>th</sup> Avenue #302  
Miami, Florida 33135

ARTICLE V of the articles of incorporation will be deleted and replaced with the following:

**ARTICLE V  
OFFICERS/DIRECTORS**

The Corporation's initial officers and directors shall be the following individuals:

**President/Director**

Dino Lebolo  
1221 SW 27<sup>th</sup> Avenue #302  
Miami, Florida 33135

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Vice-President/Director

Manuel Gomez  
1221 SW 27<sup>th</sup> Avenue #302  
Miami, Florida 33135

Financial Director

Michel Faleni  
1221 SW 27<sup>th</sup> Avenue #302  
Miami, Florida 33135

ARTICLE VI of the articles of incorporation will be deleted and replaced with the following:

ARTICLE VI

**REGISTERED AGENT**

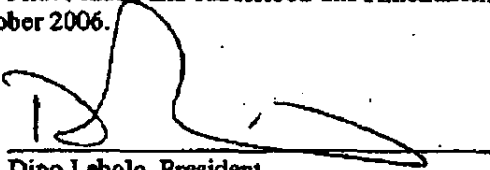
The name and Florida street address of the registered agent is:

Dino Lebolo  
1221 SW 27<sup>th</sup> Avenue #302  
Miami, Florida 33135

Third: This amendment was adopted on October 11, 2006.

Fourth: This amendment was adopted by the officers and Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have made and subscribed this Amendment of the Articles of Incorporation this 11<sup>th</sup> day of October 2006.



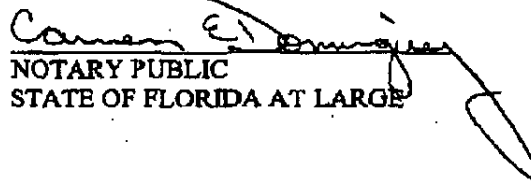
Dino Lebolo, President

I HEREBY CERTIFY that on this day, before me, personally appeared Dino Lebolo who is well known to me to be the person described in and who executed these Articles of Amendment of the Articles of Incorporation of TRANSITAR CORP., a Florida corporation, as President, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

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Articles of Amendment  
to Articles of Incorporation of  
Transitar Corp.  
Page 3

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this  
11<sup>th</sup> day of October 2006.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:



Carmen E. Dominguez  
My Commission DD173356  
Expires December 22, 2006

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