

702000030159

Robert A. Brandt

Counselor at Law

Admitted in Florida and New York

Telephone: 305 / 374-2202

Facsimile: 305 / 374-2207

1110 Brickell Avenue

Penthouse One

Miami, Florida 33131

Internet Address: Rablegal@aol.com

March 21, 2002

100005154091--1
-03/25/02--01069--009
*****43.75 *****43.75

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

RE: Articles of Amendment/Transnational Fodd, Inc.

Ladies & Gentlemen:

Enclosed please the Articles of Amendment reference the above plus my check in the amount of \$43.75 representing the filing fee for the articles and one certified copy of the Amendment.

Thank you in advance and if you should have any questions or need any additional information do not hesitate to contact me.

Very truly yours,


Robert A. Brandt, Esq.

RAB/mb

FILED
02 MAR 25 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

23

N/C

T BROWN MAR 28 2002

FILED
02 MAR 25 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRANSNATIONAL FODD, INC.

(present name)

P02000030159

(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)*

ARTICLE I

The name of the corporation is:

TRANSNATIONAL FOOD, INC.

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:

N/A

THIRD: The date of each amendment's adoption: March 20, 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

(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 20th day of March, 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)

Robert Brondt

(Typed or printed name)

attorney for incorporator

(Title)