

Robert A. Brandt

Counselor at Law

• Admitted in Florida and New York

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1110 Brickell Avenue

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Miami, Florida 33131

Internet Address: Rablegal@aol.com

March 29, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

700005188877--7
-04/03/02--01034--014
*****35.00 *****35.00

Re: Transnational Food, Inc.

Ladies and Gentleman:

Enclosed for filing please find the following:

1. Articles of Amendment for Transnational Food, Inc.
2. Filing Fee in the amount of \$35.00.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -3 PM 4:29

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

Very truly yours,


Robert A. Brandt

RAB/pa

Name Change
05/06/02
DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2002

ROBERT A. BRANDT
1110 BRICKELL AVE.
PENTHOUSE ONE
MIAMI, FL 33131

SUBJECT: TRANSNATIONAL FOOD, INC.
Ref. Number: P02000030159

We have received your document for TRANSNATIONAL FOOD, INC. 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 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) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 702A00020738

RECEIVED
02 MAY -3 AM 9:21
DIVISION OF CORPORATIONS

Robert A. Brandt

Counselor at Law

Admitted in Florida and New York

Telephone: 305 / 374-2202

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1110 Brickell Avenue

Penthouse One

Miami, Florida 33131

Internet Address: Rablegal@aol.com

May 1, 2002

Secretary of State - Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

RE: Articles of Amendment/Transnational Food, Inc.

Ladies & Gentlemen:

Pursuant to your letter dated April 9, 2002, enclosed please the Articles of Amendment referencing the above along with a copy of your letter per your request.

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,

A handwritten signature in cursive script that reads "Robert A. Brandt" followed by a stylized monogram or initials "RAB".

Robert A. Brandt, Esq.

RAB/mb

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRANSNATIONAL FOOD, 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 FOODS, 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 29, 2002

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 MAY -3 PM 4:29

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 29th 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)

Marcello Young

(Typed or printed name)

Director

(Title)