

PO2000130756

TRANSACTION Unlimited INC
10445 SW 128th TERRACE
MIAMI FLORIDA 33176



100020516121

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 20, 2003

TRANSACTION UNLIMITED INC.
ATTN: CAMILO E LOPEZ
10445 SW 128TH TERR
MIAMI, FL 33176

SUBJECT: TRANSACTION UNLIMITED INC.
Ref. Number: P02000130756

We have received your document for TRANSACTION UNLIMITED 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):

Please sign the document and return for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 403A00038041

RECEIVED
03 JUN 30 AM 11:43
DIVISION OF CORPORATIONS

To Mr. Smith:

I Camilo E. Lopez President/Treasurer

Cell Phone number 786 290 3211
Office 305 232 8234

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUL -1 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSACTION UNLIMITED INC.

(present name)

P02000130756

(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 V INITIAL OFFICERS/DIRECTORS

OFFICERS AND DIRECTORS WILL BE:

CAMILLO E. LOPEZ - PRESIDENT/TREASURER
DANILO O. FERNANDEZ - 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:

THIRD: The date of each amendment's adoption: 5/29/03

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 29 day of May, 2003

Signature

[Signature] P/t Camilo E. Lopez P/t
(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)

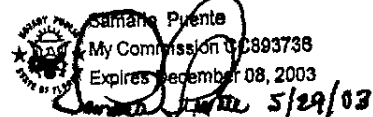
OR

(By an incorporator if adopted by the incorporators)

Camilo E. Lopez

(Typed or printed name)

President/Treasurer/Incorporator
(Title)



FLORIDA SHORT-FORM INDIVIDUAL ACKNOWLEDGEMENT

State of Florida

County of Dade

The foregoing instrument was acknowledged

before me this 29th day of May 2003
DATE MONTH YEAR

by Camilo E. Lopez
NAME OF PERSON ACKNOWLEDGING

who is personally known to me or who has produced

Personally Known

as identification. [Signature] TYPE OF IDENTIFICATION

[Signature] Notary Public
SIGNATURE OF NOTARY PUBLIC

NAME OF NOTARY TYPED, PRINTED OR STAMPED

Commission No. [Stamp] Samaria Puente
My Commission CC893736
Expires December 08, 2003

OPTIONAL

Though the information in this section is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Articles of Amendment to Articles of Incorporation

Document Date: 5/29/03 Number of Pages: 3

Signer(s) Other Than Named Above: _____

