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TRANSCON FOODS, INC.

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Amend 11/19/08

November 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRANSCON FOODS, INC.
8671 NW 56TH STREET
SUITE A42
DORAL, FL   33166US

SUBJECT: TRANSCON FOODS, INC.
REF: P07000037651

We received your electronically transmitted document. However, the
document has not been filed. Please make the following corrections and
refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct
your document accordingly.

The document must contain the name and capacity of the person signing on
behalf of the new registered agent.

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   FAX Aud. #: H08000254685
Regulatory Specialist II   Letter Number: 308A00057462

P.O BOX 6327 – Tallahassee, Florida 32314

November 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRANSCON FOODS, INC.
8671 NW 56TH STREET
SUITE A42
DORAL, FL   33166US

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The current name of the entity is as referenced above. Please correct
your document accordingly.

Florida law requires any business entity serving in the capacity of a
registered agent to have an active registration or filing on our records.

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   FAX Aud. #: H08000254685
Regulatory Specialist II   Letter Number: 108A00057133

P.O BOX 6327 – Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TRANSCON FOODS , INC ,

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE II: The new names and address of : 10773 NW 58TH STREET # 90
DORAL, FL 33178

ARTICLE V: The new registered agent is : A.T.PLUS OF MIAMI, INC
3650 NW 82 STREET # 404
DORAL, FL 33166

SECOND: The amendment was adopted by all shareholders of the corporation on this
NOVEMBER 06, 2008

ALDAIR S MACHADO
PRESIDENT

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NOV 10, 2008

ADAIR S MACHADO
President

DATE