

P09000054000

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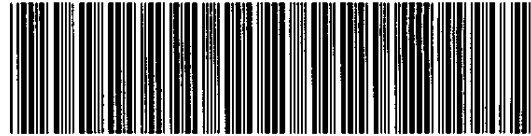
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Transamerica Line Co.

DOCUMENT NUMBER: P09000054000

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricio R. Vallejos

Name of Contact Person

Transamerica Line Co.

Firm/ Company

7875 NW 12th Street, Suite 103

Address

Doral, Florida 33126

City/ State and Zip Code

pvallejos@transamericaline.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricio R. Vallejos

Name of Contact Person

at (305)

994-7505

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

TRANSAMERICA LINE CO.

P09000054000

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N / A

B. Enter new principal office address, if applicable:

N / A

C. Enter new mailing address, if applicable:

7875 NW 12th. Street, Suite # 103, Doral, Florida 33126-1815

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

N / A

E. If amending the Officers and/or Directors, enter the title and name of each officer / director being removed and title, name, and address of each Officer and / or Director being added:

Title	Name	Address	Address	Type of Action
ED	Pablo A. Sakamoto	Los Canteros 8666 La Reina, Santiago Chile	<input checked="" type="radio"/> Add <input type="radio"/> Remove	
D	Pedro L. Vial	Pje El Olmo Dos 7661 La Reina, Santiago Chile	<input checked="" type="radio"/> Add <input type="radio"/>	

F. 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:

N / A

The date of each amendment(s) adoption:

July 15, 2010

Effective date if applicable:

July 15, 2010

Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated Jul 23, 2010

Signature 

Patricio R. Vallejos
Registered / VP