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600002614736--7

-08/13/98--01035--024

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRANS METROPOLITAN, CORP.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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☐ Mail out ☐ Will wait

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 AUG 13 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 13 AM 11:00
DIVISION OF CORPORATION

Examiner's Initials

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
TRANS METROPOLITAN, CORP.

FILED
98 AUG 13 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Richard Whelen Sears and Miguel Antonio Wiese Rebagliati who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

1. That affiants are the President/Vice-President/Director, of Trans Metropolitan, Corp., who has on the date set forth below accepted the resignation as officer of Miguel Antonio Wiese Rebagliati.

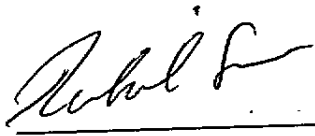
2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Richard Whelen Sears - President/Vice President/Director, Luis Felipe Berckemeyer Yriberri -Treasurer/Director, Roberto Antonio Maxera Sinclair.

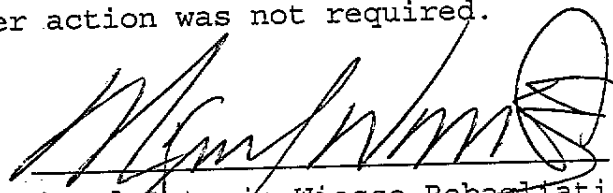
3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 22th day of July 1998.

4. The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

5. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

6. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.


Richard Whelen Sears


Miguel Antonio Wiese Rebagliati