

P98000027810

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002675541-2
-10/29/98--01036--015
*****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 #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
98 OCT 29 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

RECEIVED
98 OCT 29 AM 11:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

See 10/29

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

FILED
98 OCT 29 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Luis Felipe Berckemeyer Yriberry, Roberto Antonio Maxera Sinclair and Richard Whelen Sears 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:

First: Be it amended that Article VIII of the original Article of Incorporation has been changed to read Richard Whelen Sears President/Vice-President/Treasurer/Secretary/Director and sole shareholder of the company. That Luis Felipe Berckemeyer Yriberry and Roberto Antonio Maxera Sinclair have on the date set forth below resigned as officers and directors of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Richard Whelen Sears - President/Vice-President/Treasurer/Secretary/Director.

Third: 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 27th day of October 1998.

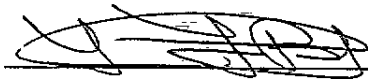
Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Richard Whelen Sears, Director
President



Roberto Antonio Maxera Sinclair



Luis Felipe Berckemeyer Yriberry