



**Bob Taft
Secretary of State
State of Ohio**

Legal Section

September 28, 1998

DIN#: 199826501631

MANOS,PAPPAS & STEFFANSKI CO
45 W PROSPECT AVE
1600 GUILDHALL-LANDMARK TWR
CLEVELAND, OH 441150000

Re: TRANS-NATIONAL CORPORATION

Dear Customer:

The enclosed document (s) is being returned for the following reason (s) :

Our records show the above entity as a corporation for profit. The forms submitted are for a corporation not for profit.

Enclosed are the correct forms.

The filing is \$35.00 please make check payable to Secretary of State and resubmit.

To ensure proper credit, this return slip, credited in the amount of \$ 25.00 must accompany the corrected documents. Completed documents must be returned within 30 days or a refund will be issued.

If you have any questions regarding this matter, please feel free to contact this office at (614) 466-2005. Thank you.

RMH/SoS

RECEIVED SEP 30 1998

30 E. Broad Street, 14th Floor, Columbus, Ohio 43266-0418



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Charter No. _____
Approved _____
Date _____
Fee _____

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF

Trans-National Corporation

(Name of Corporation)

Daniel M. Kabat

, who is:

☐ Chairman of the Board ☒ President ☐ Vice President (Please check one.)

and George McGurk

, who is:

☒ Secretary ☐ Assistant Secretary (Please check one.)

of the above named Ohio corporation organized for profit does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☐ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on September 1, 19 98 at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise 100 % of the voting power of the corporation.

☐ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

The name of the corporation shall be changed to Transnational, Inc.

RECEIVED

OCT 19 1998

BOB TAFT
SECRETARY OF STATE

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this

1st day of September, 1998.

By

(~~Chairman~~) ~~President~~, ~~Vice President~~

By

(Secretary, ~~Assistant Secretary~~)

NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES, TWO SEPARATE SIGNATURES ARE REQUIRED, EVEN IF THIS NECESSITATES THE ELECTION OF A SECOND OFFICER BEFORE THE FILING CAN BE MADE.

SHARE

08/14/98 FRI 09:38 FAX 614 466 3899

SEC OF STATE

002

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form C-123 (October 1992)

CONSENT FOR USE OF SIMILAR NAME

(Where consenting entity is a corporation)

Transnational, Inc.

(Name of Corporation giving consent)

(Charter/License Number) 434789

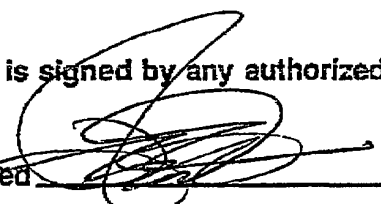
gives its consent to Wall Street Systems, Inc.

(Name of individual or proposed corporation receiving consent)

to use the name Trans-National Corporation

This document is signed by any authorized corporate officer

Date 9/1/98

Signed 

Title: President

MANOS, PAPPAS & STEFANSKI Co., L.P.A.

ATTORNEYS AND COUNSELORS AT LAW
1600 GUILDHALL - LANDMARK OFFICE TOWERS
45 WEST PROSPECT AVENUE
CLEVELAND, OHIO 44115

JOHN M. MANOS
LEONARD J. PAPPAS
D. KIM STEFANSKI
SANDRA BECHER SOMMERS
JAMES A. NEFF•
JEFFREY A. KARSON•
ERIC J. OHANIAN**
MICHAEL A. IACOBELLI, JR.
TIMOTHY A. MAGEE***

TELEPHONE: (216) 348-2800
FACSIMILE: (216) 348-1557

* ALSO ADMITTED IN FLORIDA
** ALSO ADMITTED IN NEW YORK
*** ALSO ADMITTED IN COLORADO

OF COUNSEL:
MARIO GAITANOS

October 14, 1998

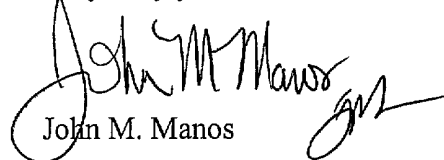
Mr. Bob Taft
Secretary of State
30 East Broad Street
14th Floor
Columbus, Ohio 43266-0418

RE: Trans-National Corporation
DIN #: 199826501631

Dear Mr. Taft:

In response to your correspondence of September 28, 1998, enclosed please find the corrected Certificate of Amendment by Shareholders to the Articles of Incorporation of Trans-National Corporation. A check in the amount of \$10.00 is enclosed for the balance owing on the filing fee. Should you have any questions or comments, please do not hesitate to contact the undersigned.

Very truly yours,


John M. Manos

JMM/tms
Enclosures

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	11/10/1998	199826501631	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	0.00	0.00	0.00	0.00
			TOTAL	35.00	0.00	0.00	0.00	0.00

Return To:

MANOS,PAPPAS & STEFANSKI CO.
ATTN J M MANOS
45 W PROSPECT AVE #1600
CLEVELAND, OH 44115-0000

-----cut along the dotted line-----



The State of Ohio
❖ *Certificate* ❖

Secretary of State - Bob Taft

434789

It is hereby certified that the Secretary of State of Ohio has custody of the business records for TRANSNATIONAL, INC. and that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
199826501631

United States of America
State of Ohio
Office of the Secretary of State



Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 19th day of
October, A.D. 1998

Bob Taft

Bob Taft
Secretary of State