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**BASIC AMENDMENT**

**INTERNATIONAL MARKETING SUPPLY, INC.**

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RC 6/22  
6/21/2005

**CORPORATION  
ARTICLES OF AMENDMENT**

**INTERNATIONAL MARKETING SUPPLY, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

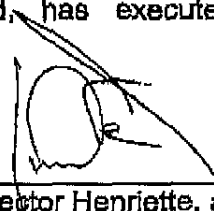
1. Article 1 is hereby amended to read as follows:

The name of the corporation is Henrie Realty International, Inc.

2. The foregoing amendment was adopted on June 17, 2005.

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

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 17 day of June, 2005.

  
\_\_\_\_\_  
Hector Henriette, as President

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