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BASIC AMENDMENT

TEDESCO SOARES MARKETING, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TEDESCO SOARES MARKETING, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

October 22, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE I – NAME

ARTICLE VII – PRINCIPAL OFFICE

ARTICLE XVI – BOARD OF DIRECTORS

Second: Amendment(s) adopted: DELETED

ARTICLE X - INCORPORATORS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Articles Amended

ARTICLE I – NAME
The new name of the Corporation is:
TS MARKETING PRINTING & ADVERTISING SPECIALTIES, INC.

ARTICLE VII – PRINCIPAL OFFICE
The principal office of this corporation shall now be:
4799 Coconut Creek Parkway #114
Coconut Creek, FL 33063

ARTICLE VIII - BOARD OF DIRECTORS
The initial Directors, Paulo Tedesco Pinto and Darwin Soares are no longer part of the board of directors of this Corporation. This Corporation now has one (1) Officer(s). The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Maria Cleida Steinmetz Cruz President/Secretary	3050 NW 42nd Avenue #209 Coconut Creek, FL 33066

Second: Amendment(s) adopted: DELETED

ARTICLE X - INCORPORATORS

Third: The date of adoption of the amendments.
The date of adoption of the amendments was 10/22/03

Fourth: Adoption of Amendment.
The amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 22nd day of October, 2003.

Signature
Maria Cleida Steinmetz Cruz
President/Secretary

The resigning officer of this corporation, resigning on this date, is:

Signature
Paulo Tedesco Pinto
President

Signature
Darwin Soares
Vice-President