

P05 00000 3604

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TMS REALTY, INC.

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Amendment

03/21/06

Dc

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TMS REALTY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, TMS Realty, Inc. (P05000003604) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VII. Officers and Directors

The officers and directors of the corporation are:

President
CURRIE, TERRILL S
8197 NW 201 TERRACE
MIAMI FL 33015 US

Director
WALZER, MARK B
9208 NW 73RD ST.
TAMARAC FL 33321 US

Director
STEIN, BETSY B.
2321 MADISON STREET #8
HOLLYWOOD FL 33020

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Article II. Data Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted March 17, 2006 by the Board of Directors.

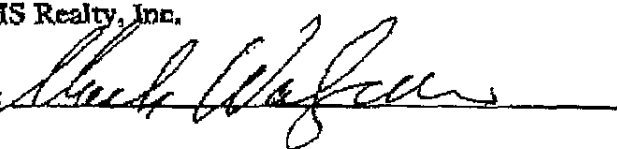
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 872-0688

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

TMS Realty, Inc.

By: 

Name: Mark B. Walzer

Title: Director

Date: 3/20/06

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0888