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SEGRETARY OF STATE ALL AHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

1		
NAME OF CORPORATION: _T D SOLUTIO	ONS SERVICES, INC.	
DOCUMENT NUMBER: P08000010791		
The enclosed <i>Articles of Amendment</i> and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
JAIME GUARNIZO		
	Contact Person)	**************************************
T D SOLUTIONS SERVICES	S, INC.	
(Firm	n/ Company)	
14531 PLEACH ST.	A dducco)	
	Address)	٠,,
WINTER GARDEN, FL 34787	* 77,	
(City/ State	te and Zip Code)	
For further information concerning this matter, p	lease call:	
JAIME GUARNIZO	at ()	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
■\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	rcle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

FILED 08 MAR 24 PM 12: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA

T D SOLUTIONS SERVICES, INC.

P08000010791		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
PLEASE AMEND ARTICLE VII AS FOLLOW:		
DELETE JAIME GUARNIZO AS PRESIDENT		
14531 PLEACH ST., WINTER GARDEN, FL 34787		
ADD MARCELA E. PALACIO AS NEW PRESIDENT		
14531 PLEACH ST., WINTER GARDEN, FL 34787		
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		

(continued)

The date of each amendment(s) adoption: 03/17/2008
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment the date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
filmizos:
Signature
(By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
JAIME GUARNIZO
(Typed or printed name of person signing)
INCORPORATOR
(Title of person signing)

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