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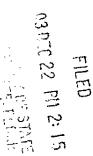
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations SUBJECT: Change of Corporate Name DOCUMENT NUMBER: P03000142370 T. W. S. BERNERS The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Edgardo Rivera-Calderon (Name of Person) TM Business International, Inc. (Name of Firm/ Company) 11639 Sir Winston Way (Address) Orlando, FL 32824 (City/ State/ and Zip Code) For further information concerning this matter, please call: -at (407 748-3832 (Area Code & Daytime Telephone Number) Edgardo Rivera-Calderon (Name of Person) Enclosed is a check for the following amount: ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee 2 \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional Copy (Additional copy is is enclosed) enclosed) Street Address Mailing Address Amendment Section Amendment Section

Division of Corporations

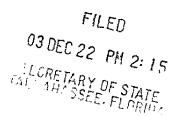
Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399



Articles of Amendment to Articles of Incorporation of

TM JEWELRY INTERNATIONAL, INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	· -77
P03000142370 (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):	
TM Business International Inc.	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	
AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	n. 4
The corporation amends article I as follows:	# 1
Change Corporate Name from: TM JEWELRY INTERNATIONAL, INC.	·
To: TM BUSINESS INTERNATIONAL, INC.	्र १ १ १ इन
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NOTE: You can email the acknowledgement to ebuscorp@bellsouth.net	
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(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/.	
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(continued)

The date of each amendment(s) adoption: 12/20/03	· 14%=
Effective date, if applicable: 12/20/03	
(no more than 90 days after amendment file 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)	, - ~ 현
☐ 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.	
Signed this 20th day of December , 2003	
Signature (By a director, president or 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)	•
Edgardo Rivera-Calderon (Typed or printed name of person signing)	
President	. = (
(Title of person signing)	