

07/15/2004 12:48 3054448333

PRATS FERNANDEZ & CO

PAGE 01

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000146126 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PRATS, FERNANDEZ & CO.
Account Number : R19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

FILED
04 JUL 15 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TMS TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	4
Estimated Charge	

RECEIVED
04 JUL 15 PM 12:42
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend.
mm
7/15/04 7/12/04

07/15/2004 12:40 3054448333

PRATS FERNANDEZ & CO

PAGE 02

07/15/2004 11:40 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 15, 2004

TMS TECHNOLOGY, INC.
2121 PONCE DE LEON BLVD STE 240
CORAL GABLES, FL 33134

SUBJECT: TMS TECHNOLOGY, INC.
REF: P04000037495

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: E04000146126
Letter Number: 104A00045115

((H040001461263)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TMS TECHNOLOGY, INC.**

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:

ARTICLE VII

The name and post office address of the officers and the members of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and has qualified is as follows :

BOARD OF DIRECTORS

Ricardo Arias
Director

2121 Ponce de Leon Blvd., Suite 240
Coral Gables, FL 33134

OFFICERS

Ricardo Arias
President, Secretary & Treasurer

2121 Ponce de Leon Blvd., Suite 240
Coral Gables, FL 33134

04 JUL 15 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

((H040001461263)))

((H04000146126 3)))

There being no further business, the amendments were adopted
by the director on this 09th day of July of 2004, with no shareholder action required
and not member action or consideration executed.



Lazaro Perez
Director & President

((H04000146126 3)))