

P05000120530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

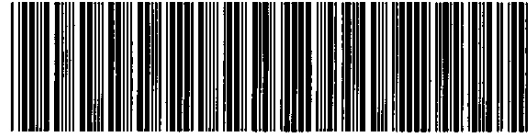
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/21/06--01005--023 **2.50

06/05/06--01039--006 **85.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 21 PM 2:04

Amendment

06/21/06

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2006

VLADIMIR SOKOL
TML INTERNATIONAL CORPORATION
6709 ORCHARD DR. NORTH
ST. PETERSBURG, FL 33702

SUBJECT: TML INTERNATIONAL CORPORATION
Ref. Number: P05000120530

We have received your document and check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE ATTACHED FORM MUST BE COMPLETED IN ORDER TO CHANGE THE OFFICER AND/OR DIRECTORS IN THE CORPORATION.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 106A00040044

RECEIVED
06 JUN 21 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TML INTERNATIONAL CORPORATION

DOCUMENT NUMBER: P05000120530

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VLADIMIR SOKOL

(Name of Contact Person)

TML - INTERNATIONAL CORPORATION

(Firm/ Company)

6709 ORCHARD DR. N.

(Address)

ST. PETERSBURG, FL. 33702

(City/ State and Zip Code)

For further information concerning this matter, please call:

VLADIMIR SOKOL

(Name of Contact Person)

at (727) 244-2456

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 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 Circle
Tallahassee, FL 32301

\$5000 WE ALREADY
DID SEND
BALANCE
OF
\$ 2.50

Articles of Amendment
to
Articles of Incorporation
of

T.M.L. INTERNATIONAL CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P-050 00 120 530

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
06 JUN 21 PM 2:04
DIVISION OF CORPORATIONS

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SAME

(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)**

MR. VLADIMIR SOKOL (STAYS) R. AGENT SECRETARY/DIRECTOR

MR. TOMAS HRDINKA IS NOW DIRECTOR

MRS. MILUSE HRDINKOVA IS NOW PRESIDENT

IF POSSIBLE ONLY REGISTER AGENT TO STAY
VISIBLE, ON THE INCORPORATION ROSTER - WHICH
IS OPEN TO THE PUBLIC

(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: ~~5-18-2006~~ 6.1.2006

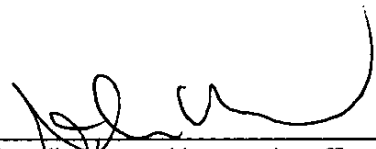
Effective date if applicable: ~~5-18-2006~~ 6.1.2006
(no more than 90 days after amendment file date)

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)

- 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.

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)

VLADIMIR SOKOL
(Typed or printed name of person signing)

SECRETARY/DIRECTOR
(Title of person signing)

FILING FEE: \$35 (ALL READY PREPAID)