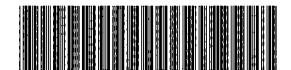
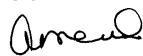
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Annual Report Fictitious Name	Foreign Limited Partne Reinstatement Trademark Other	rship .
		Examiner's Initials

ARTICLES OF AMENDMENT TO **ARTICLES OF INCORPORATION** · OF TNS INTERNATIONAL CORP.

FILED 2007 MAY 11 PM 2: 46

(present name)

		SECO-		
	Pursuant to the parti	provisions of section 607.1006, Florida Statutes, this corporation and section 607.1006, Florida Statutes, this corporation and section 607.1006.		
FIRST:		Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)		
ARTICLE IX:		To appoint Violeta C. Saldivia, Secretary and Treasurer.		
	SECOND:	If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:		
	THIRD :	The date of each amendment's adoption : May 10, 2007		
	FOURTH:	Adoption of Amendment(s) (check one)		
		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amen	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):		
	" Th	ne number of votes cast for the amendment(s) was/were sufficient for approval by \underline{XX} ."		
		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 10th	day of May, 2007.		
Signature _				
		(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
		(By a director of adopted by the directors) OR		
		(By an Incorporator if adopted by the Incorporators)		
		Tony Nazzaro Typed or printed name		
		Types of printed rights		

President Title