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Th 10-25-11

ARTICLES OF AMENDMENT
OF
I.M.S. ENTERPRISES, INC.

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Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation is hereby amended as follows:

1. Alexis Trematerra, shall be the President and Director of the corporation.
2. The addresses of each director and of the Corporation shall be changed to **10799 Palm Spring Drive, Boca Raton Florida 33428.**

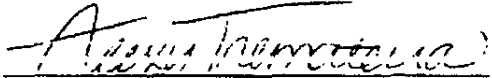
3. The registered agent and her address for the Corporation shall be Alexis Trematerra, of **10799 Palm Spring Drive, Boca Raton Florida 33428.**

3. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes ' 607.1003, at a meeting held on the 24 day of OCTOBER 2011.


ALEXIS TREMATERRA, President

CONSENT TO SERVE AS REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



ALEXIS TREMATERRA

Dated: 10/21/2011