

P1000022359

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TM&L SERVICES CORP.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
TM&L SERVICES CORP.
P10000022359**

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:

**FIRST:
AMENDMENTS ADOPTED**

- 1- The officers shall consist of a President, a Vice President, a Secretary, and a Treasurer. The name of the persons who serve in these positions are:

President:	Jorge E Fernandez
Vice President:	Melvin Villafañe
Secretary:	Melvin Villafañe
Treasurer:	Jorge E Fernandez

- 2- The new Board of Directors shall consist of two Directors. The names who serves in this position are:

Jorge E Fernandez
Melvin Villafañe

SECOND:

The date of this amendment's adoption: August 20, 2010

**THIRD:
ADOPTIONS OF AMENDMENTS**

___ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 entitle to vote separately on the amendment(s):

The number of votes cast for the amendments was were sufficient for approval by ___

(Voting group)

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of August, 2010

TM&L SERVICES CORP.

Signature
Type or printed name:
Title:


Jorge E. Fernandez
President / Director

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