

P130000027968

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
TMS PORTFOLIO US 2 INC.

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To: Department of State

Tallahassee, Florida 32314

Pursuant to the provisions of FS § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is TMS PORTFOLIO US 2 INC. Articles of incorporation for this corporation were filed on 03/26/2013 and assigned Florida document number P13000027968.

2. The following amendments (which shall be effective as of the date of filing) of the articles of incorporation were adopted by the unanimous consent of the shareholders of the corporation on April March 31, 2016, 2016 in the manner prescribed by the Florida Business Corporation Act and is sufficient for approval:

The second sentence of Article VI of the Articles of incorporation is deleted and replaced with the following:

The number of Directors effective December 22, 2015 shall be five and this number may be increased or decreased from time to time by the shareholders at each annual meeting, to be effective for the following year, but the number of Directors shall never be less than one.

Dated this 4 day of April, 2016.

BY: 
Rejean Lapierre, Its President- TMS PORTFOLIO US 2 INC.

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