

P98000009467

Schrold & Powell, P.A.

Jack L. Schrold, Esquire  
Brandine E. Powell, Esquire  
Kenny F. Kuhl, Esquire

4600 West Commercial Blvd., Suite 6  
Fort Lauderdale, Florida 33319  
Telephone (954) 735-0095  
(888) 735-2305  
Facsimile (954) 735-6091

April 13, 1998

Division of Corporations, Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation for  
TNS Enterprises, Inc.

FILED  
98 JUN 10 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To whom it may concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation for TNS Enterprises, Inc. Please process these Articles and return them to the undersigned attorney.

You will also find enclosed a check in the amount of \$35.00 for the filing fee.

Very truly yours,

*Brandine E. Powell*

Brandine E. Powell, Esquire

700002489207--0  
-04/15/98--01033--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend & N/C*

VS JUN 12 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 22, 1998

BRANDINE E. POWELL, ESQ.  
4600 W. COMMERCIAL BLVD., STE. 6  
FT. LAUDERDALE, FL 33319

SUBJECT: TNS ENTERPRISES, INC.  
Ref. Number: P98000009467

We have received your document for TNS ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 098A00021604

# **Schrold & Powell, P.A.**

Jack L. Schrold, Esquire  
Brandine E. Powell, Esquire  
Kenny F. Kuhl, Esquire

4600 West Commercial Blvd., Suite 6  
Fort Lauderdale, Florida 33319  
Telephone (954) 735-0095  
(888) 735-2305  
Facsimile (954) 735-6091

June 8, 1998

Division of Corporations, Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32314 *delme*

RE: Articles of Amendment to Articles of Incorporation for  
TNS Enterprises, Inc.  
Reference Number: P98000009467

To whom it may concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation for TNS Enterprises, Inc. Please process these Articles and return them to the undersigned attorney.

The \$35.00 fee has previously been paid and this is our second submission of the proposed amendments. See the reference number listed above.

Very truly yours,

*Brandine E. Powell*  
Brandine E. Powell, Esquire

/bp

Enclosures

RECEIVED  
98 JUN 10 AM 9:03  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TNS ENTERPRISES, INC.

FILED  
98 JUN 10 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ARTICLE I shall be amended to read in its entirety as follows:  
The name of this corporation is T & S Ventures, Inc.

ARTICLE VII shall be amended to read in its entirety as follows:

The names and addresses of the persons signing these Article of Incorporation are Stephen Li and Theresa Miller, 1802-102 N. University Drive, Suite 233, Plantation, Florida 33322.

ARTICLE IX shall be amended to read in its entirety as follows:

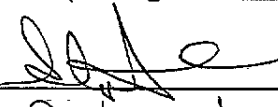
The purpose of the corporation shall be to operate a business in the entertainment industry and in wholesale distribution.

SECOND: The date of each amendment's adoption shall be June <sup>8</sup>~~10~~, 1998.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of June, 1998.

Signature:   
Stephen Li, Incorporator  
Print Name