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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01/MAY-14 PM 5:41

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Amend.

V. SHEPARD MAY 14 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TOM SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 2- OFFICERS

AMEND DIRECTORS AS FOLLOWS:

Marta Obregon, Vice-President

Ada Luz Mesa, Secretary

Claudia Obregon, Treasurer

SECOND: The date of each amendment's adoption: 1/30/2000

THIRD: Adoption of Amendment(s) (check one)

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

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 entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by all shareholders.

Signed this 30 day of Jan, 2001.

Signature Martha Irma Mesa

(By the Chairman of Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporation)

Martha Irma Mesa President/Director
Name Title

FILED STATE SECRETARY OF CORPORATION
OJ. MAY -4 PM 5:41