

P04000008700

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BASIC AMENDMENT
MRR INTERNATIONAL INC.

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AOR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2005

MRR INTERNATIONAL INC.
8435 NW 72ND ST.
MIAMI, FL 33166SUBJECT: MRR INTERNATIONAL INC.
REF: P04000008700

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MRR INTERNATIONAL, INC.

(Present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: NAME & ADDRESS [AMENDED]

The address is 4711 NW 79 Avenue # 23W, Miami, FL 33166

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT [AMENDED]

The street address of the initial registered office of this corporation shall be 4711 NW 79 Avenue, Suite 23W, Miami, Florida 33166.

The name of the initial registered agent at this address shall be Milvia Russian.

ARTICLE VII: DIRECTORS [AMENDED]

The name and address of the directors of the corporation are:

Kathleen Ramirez, President (50% owner) [DELETED]
8435 NW 72ND STREET
Miami, Florida 33166

Milvia Russian, President (75% owner)[Amended]
4711 NW 79 Avenue, Suite 23W
Miami, Florida 33166

Erika J. Ravelo, Treasurer [25% owner][Amended]
8180 Geneva Court
Miami, Florida 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 15th of December 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

(X) 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 that 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 _____"
Voting group

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

() The amendment(s) was/were by the incorporator without shareholder action and shareholder action was not required.

Signed this day 20th day of April 2005

Signature Milvia Russian (Milvia Russian - Pres.)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)