

PD60000026293

Florida Department of State
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From: Account Name : GALLOWAY OFFICE
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FILED
06 MAY -5 AM 10:00
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MRT SOLUTIONS CORPORATION

RECEIVED
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DIVISION OF CORPORATIONS

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Amend @ 5.5.04

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Articles of Amendment
to
Articles of Incorporation
of

MRT SOLUTIONS CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P06000028293

(Document number of corporation (if known))

FILED
06 MAY -5 AM 10:00
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II PRINCIPAL OFFICE : The principal place of business/mailling address is:

7392 NW 35 terrace, Suite #205. Miami, FI 33122

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS :List name(s),address(es) and specific title(s):

Romina Rios 7392 NW 35 terrace, Suite #205. Miami, FI 33122 President

ARTICLE VII INCORPORATOR The name and address of the incorporator is:

Romina Rios 7392 NW 35 terrace, Suite #205. Miami, FI 33122

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 5-4-2006

Effective date if applicable: 5-4-2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 04 day of May, 2006

Signature Romina Rios

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Romina Rios
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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