

Division of Corporations

Page 1 of 1

P06000026293

Florida Department of State  
Division of Corporations  
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06 MAY 24 PM 2:45  
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MRT SOLUTIONS CORPORATION

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Corporate Filing Menu

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By Amend

H06000136859 3

Articles of Amendment  
to  
Articles of Incorporation  
of

MRT SOLUTIONS CORPORATION

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

P06000026293

(Document number of corporation (if known))

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

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**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 V: INITIAL OFFICERS AND/OR DIRECTORS**

**ORLANDO DIAZ 7392 NW 35 TERRACE, SUITE # 205. MIAMI, FLORIDA 33122 PRESIDENT**

**ARTICLE VI: THE NAME AND FLORIDA STREET ADDRESS OF REGISTERED AGENT IS:**

**ORLANDO DIAZ 7392 NW 35 TERRACE, SUITE # 205. MIAMI, FLORIDA 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)

H06000136859 3

H 06000136859 3

The date of each amendment(s) adoption: 5-15-2006

Effective date if applicable: 5-15-2006  
(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 15 day of MAY, 2006

Signature Orlando Diaz  
(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)

ORLANDO DIAZ  
(Typed or printed name of person signing)

PRESIDENT - REGISTERED AGENT  
(Title of person signing)

FILING FEE: \$35

H 06000136859 3