

F08000002355

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PATRIOT RISK SERVICES GROUP, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000002355

(Document number of corporation (if known))

1. PATRIOT RISK SERVICES GROUP, INC.

(Name of corporation as it appears on the records of the Department of State)

2. **DELAWARE**

(Incorporated under laws of)

3. 05/23/2008

(Data authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/19/2011

5. **MCRS Group, Inc.**

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Pamela Ochs - Piasecki
(Typed or printed name of person signing)

(Typed or printed name of person signing)

CFO / Treasurer
(Title of person signing)

(Title of person signing)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PRS GROUP, INC.", CHANGING ITS NAME FROM "PRS GROUP, INC." TO "MCRS GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2011, AT 6:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRS GROUP, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3984949 8100

111067851

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9070428

DATE: 10-04-11

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State of Delaware
Secretary of State
Division of Corporations
Delivered 06:40 PM 06/24/2011
FILED 06:25 PM 06/24/2011
SRV 110762179 - 3984949 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PRS GROUP, INC.

The undersigned corporation in order to amend its Certificate of Incorporation, hereby certifies as follows:

FIRST: The name of the corporation is PRS GROUP, INC.

SECOND: The corporation hereby amends its Certificate of Incorporation as follows:

Article I of the Certificate of Incorporation, relating to the corporate name of the corporation, is hereby amended to read as follows:

"I: Name. The name of the corporation is:

MCRS GROUP, INC.
(hereinafter, the "Corporation")."

THIRD: The amendment herein was authorized by the consent in writing, setting forth the action so taken, unanimously signed by the holders of all the outstanding shares entitled to vote thereon pursuant to Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated: June 24, 2011.

PRS GROUP, INC.

By: /s/ Robert Millerick
Robert Millerick, Secretary

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