Florida Department of State

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(((H110002407053)))



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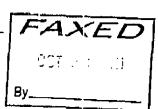
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COR AMND/RESTATE/CORRECT OR O/D RESIGN PATRIOT RECOVERY, INC.

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October 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PATRIOT RECOVERY, INC. 200 E BROWARD BLVD SUITE 1300 FT. LAUDERDALE, PL 33301

SUBJECT: PATRIOT RECOVERY, INC.

REF: F09000000635

We received your electronically transmitted document. However, the document has not been filled. Please make the following corrections and refax the complete document, including the electronic filling cover sheet.

PLEASE CORRECT THE DATE OF THE NAME CHANGE IN HOMESTATE ON #4 OF THE APPLICATION TO JUNE 24, 2011.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H11000240705 Letter Number: 411A00022863

HECENED

11 OCT -4 AM 8: 03

ACTUAL SEE, FLORIDA

H 1 1 0 0 0 2 4 0 7 0 5

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)	

	F	F09000000635		
•	(Document	atumber of corporation (if know	n)	
I.	PATRIC	OT RECOVERY, INC		
		ppears on the records of the De		
2	DELAWARE		02/17/2009	
<u> </u>	(Incorporated under laws of)	(Date a	thorized to do business in Florida).	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
		SECTION II	Þ.Ř	É E
	(4-7 COMPLETE	ONLY THE APPLICABLE CE	ANGES)	
			ŽŽ.	·
	sendment changes the name of the corp	6/24/2011	uge effected ander me laws th	
its jurisc	liction of incorporation?	8/27/AU10		,
5.	Mo f corporation after the amendment, ad-	CRS Recovery, Inc.	<u>⇔</u> ≥	် က က
business	ame is unavailable in Florida, enter alt s in Florida) sendment changes the period of duratio			мв
		(New duration)		
7. If the am	tendment changes the jurisdiction of in	corporation, indicate new	urisdiction.	
	**************************************	(New jurisdiction)		
10 m	is a certificate or document of similar prior to delivery of the application to it ustody of corporate records in the juris labeled with the prior of a director, president or other office a receiver or other court amounted fiduciary,	r • if in the hands	tendment, authenticated not more the Secretary of State or other of which it is meorporated.	e than fficial
FULLE	(Typed or printed name of person signing)		tle of person signing)	

E 1 1 0 0 0 2 4 3 7

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FATRIOT RECOVERY, INC.", CHANGING ITS NAME FROM "PATRICT RECOVERY, INC." TO "MCRS RECOVERY, INC.", FILED IN THIS OFFICE ON THE THENTY-FOURTH DAY OF JUNE, A.D. 2011, AT 6:27 O'CLOCK P.M.

AND I DO BEREBY FURTHER CERTIFY THAT THE SAID "PATRIOT RECOVERY, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF DECEMBER, A.D. 2008.

AND I DO REREBY FURTHER CERTIFY THAT THE FRANCHISE TAKES HAVE BEEN PAID TO DATE.

4636191 8100

111066990

AUTHENTICATION: 9069907

DATE: 10-04-11

Ø 005

H 1 1 0 0 0 2 4 0 7 0 5

State of Delaware Secretary of State Division of Corporations Delivared 06:40 FM 06/24/2011 FILED 06:27 PM 06/24/2011 SRV 110762184 - 4636191 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PATRIOT RECOVERY, INC.

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

FIRST: The name of the corporation is PATRIOT RECOVERY, 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 RECOVERY, 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.

PATRIOT RECOVERY, INC.

By: /s/ Robert Millerick
Robert Millerick, Secretary