

**F11000000913**

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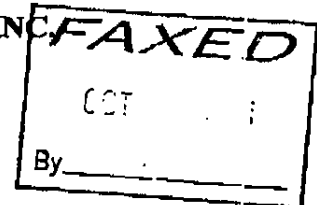
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PATRIOT INVESTMENTS INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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October 4, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PATRIOT INVESTMENTS INTERNATIONAL, INC.

401 E. LAS OLAS BOULEVARD, SUITE 1650

FORT LAUDERDALE, FL 33301

SUBJECT: PATRIOT INVESTMENTS INTERNATIONAL, INC.

REF: F11000000913

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The certificate from Delaware shows the file date of the amendment was June 24, 2011, please correct number 4 on the application.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H11000240701  
Letter Number: 111A00022835

RECEIVED

11 OCT -4 AM 9:41

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)

F11000000913

(Document number of corporation (if known))

1. PATRIOT INVESTMENTS INTERNATIONAL, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 03/02/2011  
(Incorporated under laws of) (Date 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? 6/24/2011
5. MCRS Investments International, 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.

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

CFO  
(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 "PATRIOT INVESTMENTS INTERNATIONAL, INC.", CHANGING ITS NAME FROM "PATRIOT INVESTMENTS INTERNATIONAL, INC." TO "MCRS INVESTMENTS INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2011, AT 6:29 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PATRIOT INVESTMENTS INTERNATIONAL, INC." WAS INCORPORATED ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2005.

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

4028460 8100

111066985

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9069902

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 06:29 PM 06/24/2011  
SRV 110762187 - 4028460 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
PATRIOT INVESTMENTS INTERNATIONAL, INC.

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

FIRST: The name of the corporation is PATRIOT INVESTMENTS INTERNATIONAL, 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 INVESTMENTS INTERNATIONAL, 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 INVESTMENTS INTERNATIONAL,  
INC.

By: /s/ Robert Millerick  
Robert Millerick, Secretary

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