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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MRB ACQUISITION CORP.**

The following provisions of the Articles of Incorporation of MRB Acquisition Corp., a Florida corporation (the "Corporation"), filed with the Department of State on June 28, 2001 under document number P01000063319, be and they are hereby amended as shown below:

1. Article III of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE III - CAPITAL STOCK

The total number of shares which the Corporation shall have the authority to issue is 2,000,000 shares of common stock.

Immediately prior to the effectiveness of these Articles of Amendment, there are One Thousand (1,000) issued and outstanding shares of common stock in the Corporation. Each issued and outstanding share of common stock in the Corporation immediately prior to the effectiveness of these Articles of Amendment shall be and hereby is split (without any further act) into Nine Hundred (900) issued and outstanding shares of common stock in the Corporation so that immediately after the effectiveness of these Articles of Amendment there shall be Nine Hundred Thousand (900,000) issued and outstanding shares of common stock in the Corporation.

The foregoing amendment was adopted by a Joint Consent Action by the Shareholders and the Board of Directors of the Corporation, dated the 24th day of June, 2010. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation, has executed these Articles of Amendment on this 24th day of June, 2010.


Michael Boorum, President

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