

PD1000079816

Coral Title Services, Inc.

6760 CORAL WAY SUITE 100
MIAMI, FL 33155

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-10/16/01--01035--009
*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Spayne
10/16/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2001

Coral Title Services, Inc.
6760 Coral Way, Ste. 100
Miami, FL 33155

SUBJECT: MRRR INVESTMENTS, INC.
Ref. Number: P01000079816

We have received your document for MRRR INVESTMENTS, INC. and check(s) totaling \$25.00. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 601A00055961

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MRRR INVESTMENTS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

In Article Six, please add MANOLO REYES, as Secretary

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 21, 2001.

FOURTH: Adoption of Amedment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 an 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 21st day of September, 2001.

Signature _____

Rene Rodriguez, as President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title