

P03000005662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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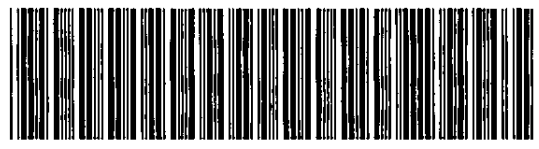
(Business Entity Name)

(Document Number)

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Amend

10/02/13--01015--007 **375.00

FILED
2013 OCT -2 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/11/13

NELSON SLOSBERGAS, P.A.

1110 BRICKELL AVENUE

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NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
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October 1, 2013

Secretary of State
Division of Corporation
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA Federal Express

**RE: MRV GROUP INC
CORAL SPRINGS WAREHOUSES, INC
MIC-MRV INTERNATIONAL CORPORATION
RM DOMUS DEVELOPERS CORPORATION
SPR DEVELOPMENT CORPORATION
SOUTH TAMiami AIRPORT PARK, LLC**

**MUNICIPAL DRIVE LLC
PEMBROKE ROAD CENTER LLC
THE PRINCESS RESORT HOMES LLC
LAKE CECILE RESORT HOMES LLC
SOUTH PARK LLC
TAMiami BUSINESS PARK, LLC**

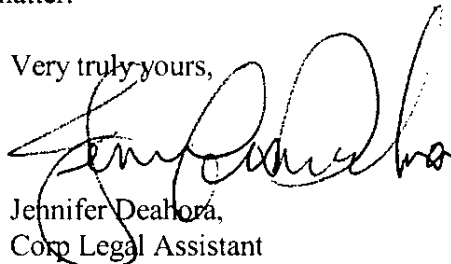
Dear Sir or Madam,

Enclosed please find the Articles of Amendment to Articles of Organization for the Company's reference above, together with our check in the amount of \$375.00 representing the filing fees.

I kindly ask that you proceed with filing of the same. Once file, please return the confirmation to our office, in the self addressed stamped envelope enclosed.

Thank you for your attention to this matter.

Very truly yours,



Jennifer Deahora,
Corp Legal Assistant

Enclosures (as noted)

[Direct E-Mail: jenny@miami-intl-law.com]

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
SECRETARY OF STATE
FLORIDA

OF

MRV GROUP INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. The following amendment, changes and restrictions are hereby confirmed as follows, effective immediately:

DIRECTORS

REMOVE: RUBENS MENIN TEIXEIRA DE SOUZA

ADD: MARIA FERNANDA NAZARETH MENIN TEIXEIRA DE SOUZA MAIA
Rua Rodrigo Otavio Coutinho 320/1600
Belvedere
Belo Horizonte – MG
30320-200

JOAO VITOR NAZARETH MENIN TEIXEIRA DE SOUZA
Rua Desembargador Jorge Fontana, 538 – Apto 1802
Belvedere
Belo Horizonte – MG
30320-670

OFFICERS

REMOVE: President (P) RUBENS MENIN TEIXEIRA DE SOUZA

ADD: President (P), Secretary (S) ROBERTO SCHERER
& Treasurer (T) 12895 S.W 132nd Street, Unit 202
Miami, FL 33186

The powers of the Officer shall be restricted to require the signature of at least One (1) of the Directors in order to perform any of the following acts:

- a. Change the business of the Corporation from that in which it is presently engaged;
 - b. Sell or otherwise dispose of all or substantially all of the assets of the Corporation;
 - c. Assign, pledge, mortgage, grant security interests in or otherwise encumber any of the assets of the Corporation, or cause the Corporation to guarantee the debts or other obligations of any other party;
 - d. Borrow any money or property or otherwise obtain financing for the Corporation;
 - e. Assign the right of the Corporation on specific Corporation property for other than a Corporation purpose;
 - f. Make, execute or deliver any general assignment for the benefit of creditors or any bond, guaranty, indemnity bond, or surety bond;
 - g. Assign, transfer, pledge, compromise, or release any claim of the Corporation except for full payment, or arbitrate, or consent to the arbitration of any of its disputes or controversies;
 - h. Initiate, terminate or settle any legal proceedings to which the Corporation is a party;
 - i. Cause the business of the Corporation to be conducted other than in the ordinary course;
 - j. Enter into any contract or agreement requiring a distribution of funds in excess of \$500,000.00; and
 - k. Approve or cause a public offering of the Stock.
2. The Document Number of the Corporation is P03000005662.
3. This Amendment was been unanimously adopted by the Directors and Shareholders on August 1st, 2013.
4. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 1st day of August, 2013.

MRV GROUP INC.,
a Florida corporation

By: 
Rubens Menin Teixeira de Souza, Director