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MHR CORPORATION

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Amend

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF MHR CORPORATION**

P03000055572

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

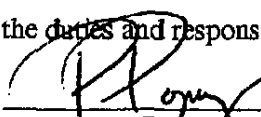
FIRST: Amendment adopted: **Article VIII**, as it relates to the officers of the corporation should read as follows:

**Najah Alshaikh
6600 NW 18 Avenue
Miami, FL 33147**

SECOND : Amendment adopted: **Article X**, as it relates to the registered agent should read as follows:

**Tony Pornprinya, Esq.
10800 Biscayne Blvd.
Suite 988
Miami, FL 33161**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Tony Pornprinya, Esq.

THIRD: The date of adoption of this amendment: July 17, 2009.

FOURTH: Adoption of Amendment

The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 17 day of July 2009.


Tony Pornprinya, Esq. for
Najah Alshaikh

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