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Amend  
@ 9.14.07

to  
Articles of Incorporation  
of

MRL Incorporated  
P04000124503

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

**NEW CORPORATE NAME (if changing):**

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):**

Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

ARTICLE VII amended to delete Roger Eastman as vice president.

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

**The date of each amendment(s) adoption:**

**Effective date if applicable: May 11, 2007**

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 the 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 6<sup>th</sup> day of sept, 2007.

Signature



Michael Eastman

**FILING FEE IS \$35.00**

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
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