## 95000041359

## Florida Department of State

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10/18/2006



October 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MRM LEG FIT USA, CO., 1140 NB 7TH AVENUE STE 4 FORT LAUDERDALE, PL 33304US

SUBJECT: MRM LEG FIT USA, CO.,

REF: P05000041359

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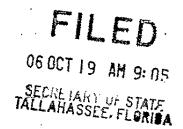
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Susan Payne Senior Section Administrator FAX Aud. #: H06000255117 Letter Number: 006A00062246



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## MRM LEG FIT USA, CO. Document Number: P05000041359

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

FIRST: Amendment adopted: Article I - The new name of the corporation is to be:

MRM LEG AND ARM FIT USA, CO. -

SECOND: Amendment adopted Article II - The officers and directors of the corporation and their addresses are:

Chairman of the Board, Vice-President, Treasurer and Director: ARREAZA, RAFAEL O 11900 BISCAYNE BLVD, SUITE 105, NORTH MIAMI, FL 33181

President, Secretary and Director: HIRT-JEAN CLAUDE 1140 NE 7th AVE., SUTTE 4, FORT LAUDERDALE, FL 33304

Vice-President and Director: JUAN ALVARADO 1140 NE 7th AVE., SUITE 4, FORT LAUDERDALE, FL 33304

Vice-President and Director: JAVIER CUE 11900 BISCAYNE BLVD, SUITE 105, NORTH MIAMI, FL 33181

Secretary and Director: JESSICA MORA 1140 NE 7th AVE., SUITE 4, FORT LAUDERDALE, FL 33304

Director: FRANCISCO J. QUEVEDO 11900 BISCAYNE BLVD, SUITE 105, NORTH MIAMI, FL 33181

There are no other officers or directors of the corporation.

THIRD: Amendment adopted Article III - The number of shares the corporation is authorized to issue is:

1,000,000 (one million shares) without par value.

FOURTH: The date of this amendment adoption is October 5, 2006

FIFTH: The amendment was approved by the shareholders. The number of votes east for the amendment was sufficient for approval.

Signed on this 18TH day of October, 2006.

Signature

RAFAEL O. ARREAZA - VICE-PRESIDENT