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 ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF INCORPORATION  
 OF  
 MRP PROPERTY HOLDINGS, INC.  
 P05000101933  
 DOCUMENT NUMBER

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: *Amendments adopted:*

Article VI: Delete Mery Rosenberg Perczek as Registered Agent  
 Add Gilda B Rosenberg as Register Agent  
 990 NW 166<sup>th</sup> Street, Miami, FL 33169.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:  
 Registered Agent:

*Gilda Rosenberg*  
 GILDA B ROSENBERG

Article VII: Delete Mery Rosenberg Perczek as President, Director  
 Add Gilda B Rosenberg as President, Director  
 990 NW 166<sup>th</sup> Street, Miami, FL 33169.

Second: The date of the amendment's adoption: November 7, 2012

Third: *Adoption of amendment(s)*

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7<sup>th</sup> day of November of 2012

*Gilda Rosenberg*  
 Gilda B Rosenberg, President and Director

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