

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****MRC COMMUNICATION, CORP.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
*MRC COMMUNICATION CORP*  
(Present name)

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:

June 12, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW Two (2) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
<b>Marcio R Casalini</b> <u>President</u>	155 SW Starfish Avenue Port Saint Lucie, FL 34984
<b>Marciel Silva</b> <u>Vice-President</u>	155 SW Starfish Avenue Port Saint Lucie, FL 34984

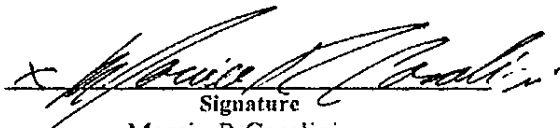
Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 12, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 12, 2007.

  
Signature  
Marcio R Casalini  
President

  
**TAX HOUSE**

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BOARD OF DIRECTORS MEETING OF  
**MRC COMMUNICATION, CORP**

The corporate meeting of MRC COMMUNICATION CORP., a Corporation organized under the laws of the State of Florida, was held by the Board of Directors on June 12, 2007

The was first registered with (1,000) one thousand shares.

The common stocks of the Corporation have now been issued to the following people, in the following amounts, for the following consideration, the value of which was determined by the Board of Directors to be the value shown below:

Name	Address	Shares
Marcio R Casalini	155 SW Starfish Ave - Port Saint Lucie, FL 34984	<u>900</u>
Marcil Silva	155 SW Starfish Ave - Port Saint Lucie, FL 34984	<u>100</u>

Upon motion duly made and unanimously adopted, it was RESOLVED that the Corporation ratify and adopt all previous resolutions, actions, and proceedings of the incorporators of the Corporation made and entered into, for, or on behalf of the Corporation, including the filing of the Articles of Incorporation of the Corporation.

There being no further business to come before the meeting, upon motion duly made and unanimously adopted, the meeting was adjourned.

  
Secretary: Marcio R Casalini / Shareholder