

P06000008456

Florida Department of State
Division of Corporations
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January 30, 2006

FLORIDA DEPARTMENT OF STATE
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MIAMI, FL 33131

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January 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M2R CORP.
800 BRICKELL AVE
STE 701B
MIAMI, FL 33131

SUBJECT: M2R CORP.
REF: P06000008456

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P.O. BOX 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS

H060000224806 JAN 31 PM 2:38

AMENDMENT TO ARTICLES OF INCORPORATION
OF
M2R CORP.

We, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on January 19 2006 under number P06000008456 with the Secretary of State, amend the original Article numbered IX as follows. All other Articles of Incorporation remain unaltered and in force.

ARTICLE IX – Shareholders

The affirmative vote of a majority of the shareholders of this corporation entitled to vote shall be required for the authorization of any action of the shareholders of this corporation. The name and post office address of the shareholders of this corporation are:

CONNECTRONIC SERVICOS LTDA..... 1000 Shares
Rua Antonio Paulo Miranda# 45, Centro
Fundão, ES - Brazil

Amendment adopted this 30 January 2006. The amendment was approved by a majority of the Board of Directors and by a majority of the Shareholders and Subscribers. The number of votes cast for the amendment was sufficient for approval. The undersigned officer has executed this Amendment to the Articles of Incorporation this 30 day of JANUARY, 2006.


Marcio Constanten Tommasi Helal, Director-President


Ricardo de Almeida Vieira, Director-Vice President

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