

Division of Corporations

P06000008456

Florida Department of State
Division of Corporations
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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF

M2R CORP.

(present name)

P06000008456

(Document Number of Organization - If known)

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida organization adopts the following articles of amendment to its articles of organization:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII - PRINCIPAL ADDRESS

2950 GLADES CIRCLE - UNIT B14
WESTON, FL 33327

THE MAILING ADDRESS IS:

2950 GLADES CIRCLE - UNIT B14
WESTON, FL 33327

THE REGISTERED AGENT NAME & ADDRESS IS:

MARCIO C HELAL
2950 GLADES CIRCLE - UNIT B14
WESTON, FL 33327

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Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064
Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com

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ARTICLE VIII - BOARD OF DIRECTORS

MARCIO C. HELAL.....PDVP
2950 GLADES CIRCLE - UNIT B14
WESTON, FL 33327

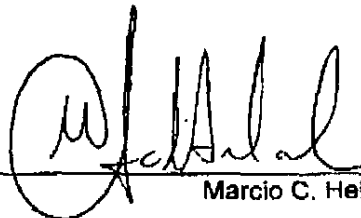
ARTICLE X - INCORPORATORS

MARCIO C. HELAL
2950 GLADES CIRCLE - UNIT B14
WESTON, FL 33327

SECOND: The date of each amendment adoption June¹¹, 2007.

Signed this June¹¹, 2007.

Signature



Marcio C. Helal

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Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33084

Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com