

P06000008456

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : BUSINESS CHOICE, INC.  
Account Number : I20010000004  
Phone : (954) 782-1829  
Fax Number : (954) 697-0245

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TALLAHASSEE, FLORIDA

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Email Address: sale@connexpress.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
M2R CORP.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**M2R CORP.**

(present name)

**P06000008456**

(Document Number of Corporation)

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

To be amended:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IX - SHAREHOLDERS**

Marcio Helal.....1000 shares  
2950 Glades Circle - Unit B14  
Weston, FL 33327

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 782-1899

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

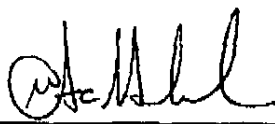
***PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND  
REGISTERED AGENT, IN THE STATE OF FLORIDA.***

**1 - The name of the corporation is: **M2R Corp.****

**2 - The name and address of the registered agent and office is:**

**Marcio Helal  
2950 Glades Circle -- Unit B14  
Weston, FL 33327**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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)

02/28/10

(Date)

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**SECOND:** The date of each amendment's adoption is January 27, 2010.

**THIRD: Adoption of Amendment**

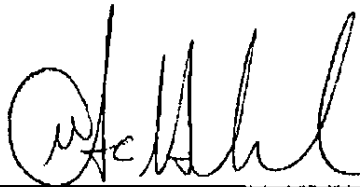
- (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ( ) The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ( ) The amendment(s) was/were adopted by the board of director without shareholder action was not required.

Signed this January 27, 2010.

Signature \_\_\_\_\_



Marcio Helal

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