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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: MSRF,	Inc.	
DOCUMENT NU	mber: <u> 10100001</u> 4	948	
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
		H. Haire of Contact Person)	
1, 11, 15, 16 2,6,6,19 1, 16,12 1, 16,12 1, 16,12		m/Company) N/A Terrace (Address)	·
For further informa	St. Veters (City/ Station concerning this matter,	DUTA, FL. 33714 tate and Zip Code) please call:	
	e of Contact Person)	at (<u>813</u>) <u>4110 -</u> (Area Code & Daytime	
Enclosed is a chec	k for the following amount:		•
∑1\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	t Section Corporations	Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	ircle

Articles of Amendment to Articles of Incorporation of

Heather H. Haire 3856 43rd Terrace N. St. Petersburg, FL. 33714 (Attach additional pages if necessary) an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	(Name of corporation as currently filed with the Florida Dept. of State) **Page 1448** (Document number of corporation (if known) **Insuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** tops the following amendment(s) to its Articles of Incorporation: **EW CORPORATE NAME (if changing):** **Instance**	U.			一河	
(Attach additional pages if necessary) are suand to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation lopts the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): fust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."), professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) add/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ANTICLE V. TITLE ORBITCHS / DIVECTORS VICE PRESIDENT (Attach additional pages if necessary) an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N. A. I.A.)	(Attach additional pages if necessary) Insuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation loops the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): [Insusting the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) d/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ANTICLE V - Initial Offices / Divectors Vice Resident Heather H. Haive 3856 43rd Terrace N. Child Shull Ferrace N. Charach additional pages if necessary) an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N.	ms	RF. Inc			707 707
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ANTICL V - Initial Officers / Divectors Nice Resident Heather H. Haire 3855 43rd Terrace N. St. Petersburg, FL. 33114 (Attach additional pages if necessary) an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N.)	ACTICL V - Initial Officers / Directors Nice Resident Heather H. Haire 3855 43rd Terrace N. St. Petersburg, FL. 33714 (Attach additional pages if necessary) an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate No. 1/0)	Must contain the word "corporation," "com A professional corporation must contain the	pany," or "incorpo e word "chartered"	rated" or the abbreviati	on "Corp.," "Inc.," or "Cion," or the abbreviation	Co.") n "P.A.")
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(continued)

The date of each amendment(s) adoption: <u>08-03-07</u>
Effective date if applicable: $000000000000000000000000000000000000$
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 amendment(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 directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
Ticector / President

FILING FEE: \$35