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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
M & R HIGH POINT HOLDINGS, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, for the purpose of amending the Articles of Incorporation of **M & R HIGH POINT HOLDINGS, INC.**, a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

Article I

Name; Document Number

The name of this corporation is **M & R HIGH POINT HOLDINGS, INC.** The Document Number of this corporation is P09000017610.

Article II

Amendment to Articles

Section 3.1 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Section 3.1. Capital Stock.

a) The number of shares of capital stock authorized to be issued by this corporation is 1,000,000 shares of common stock with a par value of \$0.10 per share. Ten thousand (10,000) shares shall be designated as Class A voting common stock and nine hundred ninety thousand (990,000) shares shall be designated as Class B non-voting common stock.

b) The relative rights, privileges and limitations of the Class A voting common stock and the Class B non-voting common stock shall be in all respects identical, share for share, except that each share of Class A voting common stock shall entitle the holder thereof to one vote on all matters requiring the vote or approval of the shareholders of the corporation; and the holders of the Class B non-voting common stock shall not have any right or power to vote except as provided under Florida Statutes §607.1004(4), or a statute of similar import as may be enacted in the future.

c) Each share of common stock issued and outstanding as of the date hereof shall be converted on the books of the corporation into (i) one (1) share of Class A voting common stock and (ii) one hundred (100) shares of Class B non-voting common stock, upon the filing of these Articles of Amendment with the Florida Department of State."

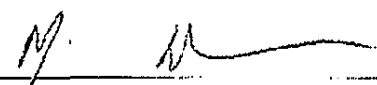
Article III
Date of Adoption

The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation on July 19, 2010.

Article IV
Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment on July 19, 2010.



Mahesh R. Shah, President