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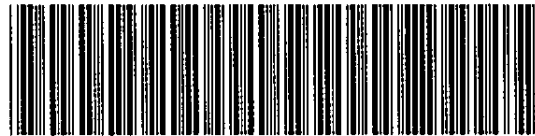
(Business Entity Name)

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Amend

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MRM & ASSOCIATES, Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2009 DEC 22 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRM & ASSOCIATES, CORP

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)

Article VI shall now read:

President	Michael Meikle	1485 S Dixie Highway, Suite 103 Florida City, FL 33034
Vice President	Ana Y Palacios	1485 S Dixie Highway, Suite 103 Florida City, FL 33034
Secretary	Ralph Rios	1485 S Dixie Highway, Suite 103 Florida City, FL 33034

ARTICLE VII shall now read:

The shares of Capital stock of this corporation shall now be issued to the following person(s):

Name	Address	Shares
Michael Meikle	1485 S Dixie Highway, STE 103, Florida City, FL 33034	33.34%
Ana Y Palacios	1485 S Dixie Highway, STE 103, Florida City, FL 33034	33.33%
Ralph Rios	1485 S Dixie Highway, STE 103, Florida City, FL 33034	33.33%

Article IX

The name and address of the Registered Agent is now:

Michael Meikle
1485 S Dixie Highway, Suite 103
Florida City, FL 33034

SECOND: If an amendment provides for an exchange, reclassification, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: Tuesday, December 15, 2009

FOURTH: Adoption of amendment(s) (check one)

- ☐ 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 amendment(s):
- The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
- ☒ 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.

Signed this Tuesday, December 15, 2009

Signature X _____

(By the chairman or Vice Chairman of the Board of Director,
President or other officer if adopted by the shareholders)

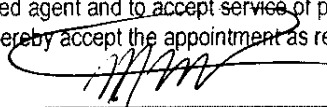
OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



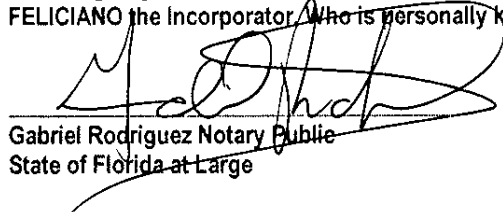
Registered Agent Signature

Michael Meikle-President

Date: December 15, 2009

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledged before me this 12th day of September 2007, by GABINO FELICIANO the Incorporator, who is personally known to me and who did take an oath


Gabriel Rodriguez Notary Public
State of Florida at Large

My commission Expires:

