

PO9000062701

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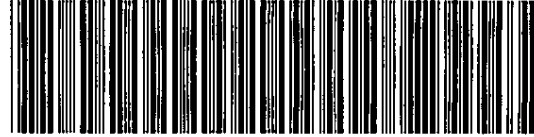
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14 NOV 14 AM 9:05

C. Lewis  
11-24-14

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MRIFL.COM, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

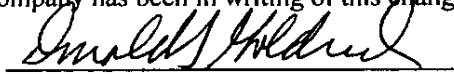
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article V: The Registered Agent and Registered Agent's address is changed to Donald S. Goldrich  
5177 N. W. 74<sup>th</sup> Manor, Coconut Creek, Florida 33073

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F. S., or if this document is being filed merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been in writing of this change.

  
Donald S. Goldrich

Article Number VII: is changed in that Director **IVAN F. HIPPOLYTE** has resigned as Director and **RENE NICOLAS** is now a Director

Article Number VIII: Name of Shareholder is changed from **IVAN F. HIPPOLYTE** transfers 40% of his share ownership to **RENE NICOLAS** and 10% to **PETE TYNDALE**

SECOND: If an amendment provides for an exchange, 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 is October 31, 2014.

FOURTH: Adoption of Amendment:

- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.

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

Signed this 31<sup>st</sup> day of October, 2014.

BY:   
Pete Tyndale- Director and Shareholder