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TAX HOUSE CORP

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MJR STONE CORPORATION

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

MJR STONE CORPORATION

(Present name)

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:

October 25, 2010

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



Boca Raton
6625 Main Rd / 1st Fl - Ste. 400
Boca Raton, FL 33422
Phone (561) 907-5550
Fax (561) 907-5551

Orlando Beach
1100 S. Federal Hwy
Orlando Beach, FL 32811
Phone (407) 552-1850
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Fort Myers
11001 S. Cleveland Ave - Ste. 10
Fort Myers, FL 33907
Phone (941) 898-2040
Fax (941) 898-2041

H10000237035 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has Two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Malvino R Neto President	2950 Viscaya Place 101 Sarasota, FL 34237
Domingos A. Colmbra Director	2950 Viscaya Place 101 Sarasota, FL 34237

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 25, 2010;

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



Boon Raton
8828 Marine Blvd / 1st Fl. - Ste 400
Pineas Haven, FL 33428
Phone (351) 807-5590
Fax (351) 807-5591

Deerfield Beach
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Deerfield Beach, FL 33441
Phone (754) 892-1880
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Fort Myers
11801 S. Cleveland Ave - Ste 11
Fort Myers, FL 33907
Phone (841) 865-2040
Fax (841) 865-2041

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 25, 2010.



Signature
Malvin R Nicks
President



Dallas, Texas
2525 Maple Drive / 10th Fl. - Suite 400
Dallas, Texas, TX 75201
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Fax (972) 207-5501

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