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Division of Corporations

Fax Number

: (850)617-6380

Addount Name : BAKER & HOSTETLER LLP

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN HRH NEWCO CORPORATION

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## CONSENT FOR USE OF NAME

Effective as of November 5 2010

Florida Secretary of State Division of Corporations Tallahassee, Florida 32301

Re:

HRH Door Corp. f/k/a HomeRun Holdings Corp.

Florida Document ID: 855631

Dear Sir or Madam:

This Consent for Use of Name (the "Consent") is submitted with the Articles of Amendment to the Articles of Incorporation (the "Amendment") of HRH Newco Corporation, Florida Document ID Number P10000086617, changing its name to HomeRun Holdings Corp. HomeRun Holdings Corp., Florida Document ID Number 855631 filed an Amendment to its Application for Authorization to Transact Business in Florida with the Secretary of the State of Florida (the "State") changing its name to HRH Door Corp. on November 19. 2010 and requests that the State allow this letter to serve as the Consent of HRH Door Corp. f/b/a HomeRun Holdings Corp. for the use of the name "HomeRun Holdings Corp." in connection with the filing of the Amendment.

Thank you for your assistance.

Very truly yours,

HRH Door Corp. f/k/a HomeRun Holdings Corp.

Name: Yeseph Selogy Title: Vice President

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HRH NEWCO CORPORATION

HRH NEWCO CORPORATION, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

- 1. The name of the Corporation is HRH Newco Corporation. The date of filing of its original Articles of Incorporation with the Secretary of State was October 21, 2010 under filing number P10000086617.
- 2. Pursuant to and in accordance with Sections 607.1003 and 607.1006, <u>Florida Statutes</u>, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of this Corporation. These Articles of Amendment to Articles of Incorporation were authorized, approved, and ratified by the members of the Board of Directors and the sole Shareholder of the Corporation in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act.
- 3. The name of the Corporation is changed to HOMERUN HOLDINGS CORPORATION.
- 4. The foregoing amendment to the Articles of Incorporation was adopted by the members of the Board of Directors and the sole Shareholder of the Corporation on the 25th day of October, 2010.

SERVICE PRIO: 50

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IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this 5th day of November, 2010.

HRH NEWCO CORPORATION

Name Joseph Selogy

Title: Vice President