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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROSS MCP, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROSS MCP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROSS MCP, INC., a corporation organized and existing under the laws of the State of Florida (the "**Corporation**"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The name of the Corporation is **ROSS MCP, INC.**
2. The Articles of Incorporation of the Corporation were filed by the Florida Department of State of the State of Florida on September 3, 2013 and assigned Document No. P13000072577.
3. New Article IX of the Articles of Incorporation of the Corporation is hereby added as follows:

"ARTICLE IX – OFFICERS

David A. Ross whose address is 8 John Street, Iroquois, Ontario KOE 1K0 has been elected to the Office of Chief Executive Officer of the Corporation;

Mitchell A. Rubenstein whose address is 10700 N.W. 7th Court, Plantation, FL 33324 has been elected to the Office of President of the Corporation; and

Joseph E.P. Lalonde whose address is 8 John Street, Iroquois, Ontario KOE 1K0 has been elected to the Office of Treasurer of the Corporation.

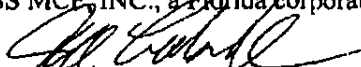
The foregoing amendment was unanimously adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation effective as of October 1, 2013, by written consent pursuant to the Florida Business Corporation Act. Accordingly, the number of votes cast for the foregoing amendment by the shareholders was sufficient for approval.

4. Pursuant to Florida Statute Section 607.0123(2), the foregoing amendment shall become effective upon filing by the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 1st day of October, 2013.

ROSS MCP, INC., a Florida corporation

By


Joseph E.P. Lalonde, Treasurer

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