

01/21/2010 11:45 FAX

ACT

0001/0003

Division of Corporations

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MR. 11 INC  
P98000005256**

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TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE IV:** The new principal office and mailing address of the corporation in the State of Florida are:

**PRINCIPAL ADDRESS: 141 NW 22 AVE MIAMI, FL 33125  
MAILING ADDRESS: PO BOX 227272 MIAMI, FL 33222-7272**

**ARTICLE VIII:** The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

<b>ORLANYER OLIVERA PRESIDENT</b>	<b>141 NW 22 AVE MIAMI, FL 33125</b>
<b>JUANA LORENZO VICE PRESIDENT</b>	<b>141 NW 22 AVE MIAMI, FL 33125</b>

**SECOND:** The amendment was adopted by all shareholders of the corporation on this 18<sup>TH</sup> DAY OF JANUARY 2010.

  
**JUANA LORENZO  
VICE PRESIDENT**

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The New Register Agent is:

**JUANA LORENZO  
REGISTER AGENT**

**7520 W FLAGLER STREET  
MIAMI, FL 33144**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
**JUANA LORENZO  
REGISTERED AGENT**

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