

Florida Department of State
Division of Corporations
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RUSSO AND SONS, INC.**

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May 2, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RUSSO AND SONS, INC.
PO BOX 1569
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SUBJECT: RUSSO AND SONS, INC.
REF: P99000020717

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H17000119153
Letter Number: 817A00008549

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

RUSSO AND SONS, INC.
a Florida corporation

The undersigned, in his capacity as the President of **RUSSO AND SONS, INC.**, a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of Russo and Sons, Inc. dated February 15, 1999 (the "Articles") pursuant to Section 607.1006 of the Florida Business Corporation Act, hereby states as follows:

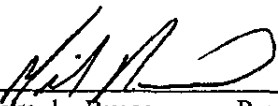
1. The name of the Corporation is **RUSSO AND SONS, INC.**
2. The Articles are hereby amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

ARTICLE I - CORPORATE NAME

The name of the corporation is: **M&MR OPERATIONS, INC.**

3. The foregoing amendment to the Articles shall be effective on the Effective Date (as defined below), and was approved by the written action of the stockholders holding all of the issued and outstanding capital stock of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to be effective this 1st day of May, 2017 (the "Effective Date").

By: 
Michael Russo, as President of the
Corporation