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MJR, INC.

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Corporate Filing Menu

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ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF MJR, INC.

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Name of Corporation:

The purpose of this amendment is change the name of the corporation to:

My Art Store, Inc.

SECOND:

The date of the adoption is:

May 26th, 2006

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 26th day of May, 2006

Mr. Mapoin Riguero, President and Director