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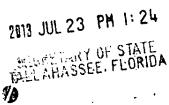
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MERCURY ENTERPRISES, INC.



ATTUCOPTORIN

The undersigned Corporation, in accordance with the Florida Business Corporation Act, and its Bylaws, hereby adopts the following Articles of Amendment:

- 1. The name of the Corporation is MERCURY ENTERPRISES, INC.
- 2. Article V of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE V

CAPITAL STOCK

"This corporation shall be authorized to issue Ten Million (10,000,000) shares of \$.01 par value stock divided into two classes of stock: Class A Voting Common and Class B Non Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	PAR VALUE	ISSUE
Class A Voting Common	\$.01 per share	1,000,000 shares
Class B Non Voting Common	\$.01 per share	9,000,000 shares"

- 3. Upon the filing of this Amendment, each share of currently issued common stock shall be exchanged for one (1) share of Class A Voting Common Stock and stock certificates shall be issued to the current shareholders to evidence the exchange of shares of stock.
- 4. This Amendment has been adopted by unanimous Written Action of the Directors and the Shareholders of the Corporation on <u>June</u>
 14, 2013, which vote is sufficient for approval.

MERCURY ENTERPRISES, INC.

By:

Stanley G. Tangalakis

Chief Executive Officer

(CORPORATE SEAL)