F00847

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March 9, 2010

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Mercury Media Group, Inc./Articles of Amendment

Ref Number: F00847

DOCUMENTS ENCLOSED

The following enclosure(s) are forwarded for action indicated by check mark below:

Articles of Amendment to Articles of Incorporation for Mercury Media Group, Inc.

	For Your Information	 ,	Return to: BGW&D, P.A.
	For Your File		Invoices - Please pay direct
	Signature	x_	Other: Please file
	Response Due:		File With Court File
	Depositions:		
Comments: Thank you for your time and assistance in this matter.			

COVER LETTER

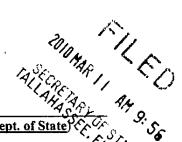
TO: Amendment Section
Division of Corporations

NAME OF CORPO	OF CORPORATION: MERCURY MEDIA GROUP, INC.			
DOCUMENT NUM	мвек:	F00847		
The enclosed Article	es of Amendment and fee	are submitted for filing.		
Please return all cor	respondence concerning th	is matter to the following:		
_	RIC	CHARD SCHWARTZ		
	1	Name of Contact Person		
_	MERCU	RY MEDIA GROUP, INC.		
		Firm/ Company		
_	1010 VIRGINIA DRIVE			
		Address		
		RLANDO, FL 32803		
	(City/ State and Zip Code		
	E-mail address: (to be us	ed for future annual report notification)		
For further informat	ion concerning this matter	, please call:		
RICH	ARD SCHWARTZ	at (407) 722 -	6042	
Name o	of Contact Person	Area Code & Daytime Tel	ephone Number	
Enclosed is a check	for the following amount	made payable to the Florida Depar	tment of State:	
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Add Amendment		Street Address Amendment Section		

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



		CARE LANCE
	EDIA GROUP, INC	
(Name of Corporation as curre	ntly filed with the Florida	a Dept. of State
F	00847	
(Document Num	ber of Corporation (if know	wn)
rsuant to the provisions of section 607.1006 tendment(s) to its Articles of Incorporation:	, Florida Statutes, this Fl	orida Profit Corporation adopts the follow
If amending name, enter the new name of	the corporation:	
		The new
me must be distinguishable and contain t breviation "Corp.," "Inc.," or Co.," or the me must contain the word "chartered," "proj	designation "Corp," "Inc	," or "Co". A professional corporation
Enter new principal office address, if appl rincipal office address <u>MUST BE A STREE</u>		
	<u> ,</u>	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFIC		Advantage of the Control of the Cont

If amending the registered agent and/or r new registered agent and/or the new regis		n Florida, enter the name of the
	or our office and resp.	
Name of New Registered Agent:		
Now Brains of Office Address	(Florida street a	adduses)
New Registered Office Address:	(Florida Sireel C	uuress)
		, Florida
	(City)	(Zip Code)
w Registered Agent's Signature, if changing	ig Registered Agent:	
ereby accept the appointment as registered a	gent. I am familiar with a	ind accept the obligations of the position.
	· · · · · · · · · · · · · · · · · · ·	
S	ignature of New Registered	d Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

· <u>Title</u>	<u>Name</u>	Address	Type of Action
PRES	RANDALL PRITCHARD	1010 VIRGINIA DR ORLANDO, FL 32803	☐ Add ☐ Remove
			Add Remove
			Add Remove
(attach add	itional sheets, if necessary). (Be specif	ic)	
<u>provision</u> :	ndment provides for an exchange, recless for implementing the amendment if napplicable, indicate N/A)	assification, or cancellation of iss ot contained in the amendment i	ued shares, tself:

The date of each amendmen	t(s) adoption: MAR 3, 2010
Effective date <u>if applicable</u> :	(date of adoption is required) MAR 3, 2010
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	'n
	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
action was not required.	
Dated_MA	R 3, 2010
Signature _	
(B	y a director, fresident or other officer - if directors or officers have not been
sel ap	lected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	RICHARD SCHWARTZ
	(Typed or printed name of person signing)
	CEO
	(Title of person signing)