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MATTHEW GISSEN
ATTORNEY AT LAW

3180 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137
TELEPHONE: 573-2123

July 26, 2001

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

Re: Mercuronics, Inc. - Amendment to Articles of Incorporation

To Whom It May Concern:

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-08/01/01--01050--003
*****43.75 *****43.75

I have enclosed herewith an Amendment to the Articles of Incorporation for the above referenced corporation.

Your fee in the amount of \$43.75 for processing the Amendment to the Articles of Incorporation and providing us with a Certified copy of same is enclosed and we would appreciate receiving the Certified copy of the Amendment to the Articles of Incorporation at your earliest convenience.

Please send the certified copy of the Articles of Incorporation to the following in the envelope enclosed:

Matthew Gissen, Esquire
Law Offices of Matthew Gissen
3180 Biscayne Boulevard
Miami, Florida 33137

If you need any further information in regard to this matter, please do not hesitate to contact me at 305-571-2628.

Sincerely,

LAW OFFICES OF MATTHEW GISSEN



Matthew Gissen, Esquire

NC Amend
8-8-01
MIS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG - 1 PM 2:03

FILED

**Amendment to
Articles of Incorporation
of
Mercuronics, Inc.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERCURONICS, INC., a Florida Corporation, under its corporate seal and the hands of its President, MATTHEW GISSEN, and its Secretary, VALERA JACKSON-GISSEN, hereby certify that:

I.

The Board of Directors of said corporation, at a meeting called and held on the 25th day of July, 2001, adopted the following Resolution:

BE IT RESOLVED by the Board of Directors of Mercuronics, Inc., a Florida Corporation, that said Board deems it advisable and hereby declares it to be advisable that Article I - Name, of the Articles of Incorporation be amended, changed and altered, so that it will read as follows:

ARTICLE I - Name The name of this corporation is **TIMING IS EVERYTHING INTRODUCTION SERVICES, INC.**

BE IT RESOLVED by the Board of Directors of Mercuronics, Inc., a Florida Corporation, that said Board deems it advisable and hereby declares it to be advisable that Article III - Purpose, of the Articles of Incorporation be amended, changed and altered, to include the following paragraph, so that it will read as follows:

ARTICLE III - Purpose


10. To engage in any and all activities involving development of activities, programs, databases, software programs and applications, facilitate the introduction of individuals with each other and to do all thing necessary to accomplish said purpose.

II.

A meeting of the members of Mercuronics, Inc. was held on the 25th day of July, 2001, at which meeting the changes in the Articles of Incorporation as herein above set forth was proposed and duly adopted by a majority of the then existing members entitled to vote thereon.

IN WITNESS WHEREOF, the said corporation has caused this Certificate to be signed by its President and its corporate seal to be hereto affixed and attested to by its Secretary on this 25th day of July, 2001.

MERCURONICS, INC.

By: 
President

Attest:


Secretary