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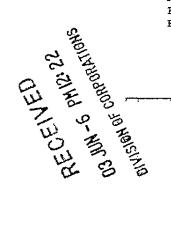
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## **BASIC AMENDMENT**

CARIOCANET, INC.

Certificate of Status	0
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Page Count	01
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 11, 2003

CARIOCANET, INC. 1000 BRICKELL AVE STE 900 MIAMI, FL 33131

SUBJECT: CARIOCANET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER H030002090667

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CARIOCANET, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, CARIOCANET, INC., a Florida Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

#### Amendment

The Corporation's Articles of Incorporation are amended by deleting the existing Article I and inserting the following in its stead:

#### ARTICLE I

The name of the corporation is MERCATUS CONSULTING GROUP, INC. (the "Corporation")

## **Date of Adoption**

The amendment was adopted to be effective as of the 6th day of June 2003.

#### **Manner of Adoption**

The amendment was adopted by written consent of the Incorporator prior to the issuance of any shares in accordance with Section 6007.1006(2) of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment on this 6<sup>th</sup> day of June 2003.

RICARDO BAJANDAS

Incorporator and Sole Subscriber

Preparer: Ricardo Bajandas 1000 Brickell Ave, Ste 900 Miami, Florida 33131 Ph. (305) 377-0809 FL BARNO. 0987750

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