

06/06/2003 11:55 FAX 305 377 0817

RICARDO BAJANDAS, P.A.

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Division of Corporations

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P03000060075

Florida Department of State
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BASIC AMENDMENT

CARIOCANET, INC.

Certificate of Status	0
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Page Count	01
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RICARDO BAJANDAS PA

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Department of State 6/11/2003 11:11 PAGE 1/1 RightFAX



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.
REF: P03000060075

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The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Doug Spitler

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 6th 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

FAXAUDITNUMBER

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