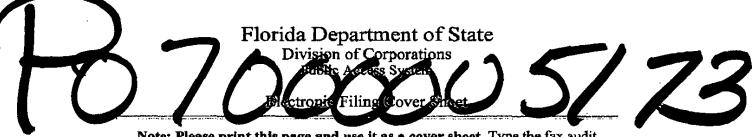
Division of Corporations

Page 1 of 1



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000157342 3)))



H070001573423ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146 : (305)444-4994

: (305)444-4977 Fax Number

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MERC INTERNATIONAL REALTY CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000157342)))

Articles of Amendment
To The Articles of Incorporation
Of
MERC International Realty Corp.



Pursuant to the provisions of section 607.1006, Fiorida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

## Officers / Directors

The officers of the corporation will be changed from:

RAMIREZ, ERIK

3191 CORAL WAY, SUITE 204

MIAMI, FL 33145

CRUZ, MARCOS

3191 CORAL WAY, SUITE 204 .

MIAMI, FL 33145

RAMIREZ, RODOLFO 3191 CORAL WAY, SUITE 204

MIAMI, FL 33145

PRESIDENT / DIRECTOR

VICE PRESIDENT / DIRECTOR

**ADMINISTRATOR** 

TO

RAMIREZ, ERIK PRESIDENT / DIRECTOR 3191 CORAL WAY, SUITE 204 MIAMI, FL 38146

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 12th day of June, 2007

Signed: This 12th day of June, 2007.

Erik Ramirez, President