

Division of Corporations

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Florida Department of State

Division of Corporations

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

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Pursuant to the provisions of section 607.1006, Florida 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

PRESIDENT / DIRECTOR

CRUZ, MARCOS
3191 CORAL WAY, SUITE 204
MIAMI, FL 33145

VICE PRESIDENT / DIRECTOR

RAMIREZ, RODOLFO
3191 CORAL WAY, SUITE 204
MIAMI, FL 33145

ADMINISTRATOR

TO

RAMIREZ, ERIK
PRESIDENT / DIRECTOR
3191 CORAL WAY, SUITE 204
MIAMI, FL 33145

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