

JUL 2 2007 11:34AM

CAPITAL CONNECTION

NO. 9292 P. 1/3

P07000073163

Florida Department of State
Division of Corporations
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MERCHATECH, INC.

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Capital Connection, Inc.

Amend N.C.
C. Coulliette JUL 02 2007

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MerchaTech, Inc.
(present name)

P07000073163
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: Name

The name of the corporation is

Mercatech, Inc. instead of Merchatech, Inc.

Article V Officers & Directors

Secretary of Corporation is Mildred Arant
5101 N.W. 70 Avenue, Ocala, Florida 34482

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: June 28, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of June, 2007

Signature _____

(By the Chairman or President of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARY MASI
(Typed or printed name)Pres.
(Title)

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