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Requester's Name

Mercury Web Technologies
16057 Tampa Palms Blvd. W.
Suite 175
Tampa, FL 33647

(ne #

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________ (Corporation Name) ______________________ (Document #)

2. ______________________ (Corporation Name) ______________________ (Document #)

3. ______________________ (Corporation Name) ______________________ (Document #)

4. ______________________ (Corporation Name) ______________________ (Document #)

FILED
99 NOV 29 PM 12: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in
- ☐ Pick up time ____________
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend.

V. SHEPARD DEC 7 1999

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mercury Web Technologies, Inc.

(present name)

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)*

See attached.

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:

THIRD: The date of each amendment's adoption: November 22, 1999.

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 22 day of November, 19 99.

Signature ________________________________
(By the Chairman or Vice Chairman 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)

Donald W. Bickel
Typed or printed name

President
Title

AMMENDMENT TO

ARTICLES OF INCORPORATION

OF

MERCURY WEB TECHNOLOGIES, INC.

UNDER THE FLORIDA BUSINESS CORPORATION ACT

The undersigned incorporator, for the purpose of operating said corporation under the Florida Business Corporation Act, hereby adopts the following Amendments to its Articles of Incorporation as filed with the State of Florida on November 22, 1999:

AMENDMENT I

The office of the corporation is to be located in the City of Tampa, County of Hillsborough, and State of Florida.

The principal place of business and the mailing address to which the Secretary of State may mail a copy of any process against the corporation is:

Mercury Web Technologies, Inc.
16057 Tampa Palms Blvd. W.
PMB 175
Tampa, FL 33647

AMENDMENT II

The aggregate number of shares of stock which the corporation is authorized to have outstanding at any one time is *five thousand* (5,000) shares of Common Stock, each of which shall have a par value of *zero dollars* ($0.00) per share. This is an increase in the number of authorized shares by *three thousand* (3,000) shares.

AMENDMENT III

The name and Florida street address of the initial registered agent of the corporation are:

Donald William Bickel
5100 Burchette Rd. #204
Tampa, FL 33647

IN WITNESS WHEREOF, I have made and signed this certificate this twenty-second day of November, 1999, and I affirm the statements contained herein as true under penalties of perjury as president and registered agent of Mercury Web Technologies, Inc.

Donald William Bickel, President

11/22/99
November 22, 1999