



P98000027687 4/25/02

Mercury Web
TECHNOLOGIES

Please file the following Amendment request and send me confirmation and a certificate of status.

Please mail back to:

Mercury New Media
Attn: Donald Bickel
518 N. Tampa St.
Suite 220
Tampa, FL 33602

FILED
02 APR 30 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

813)817-4023

Thank you.

600005389686--0
-04/30/02--01021--010
*****43.75 *****43.75

Don Bickel GAVE
AUTHORIZATION BY PHONE TO
CORRECT add shareholder
DATE approval not renewed
DOC. EXAM 5/7/02

D. Bickel

NC

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MERCURY WEB TECHNOLOGIES, INC.
UNDER THE FLORIDA BUSINESS CORPORATION ACT**

FILED
02 APR 30 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 April 26, 2002. The amendment was adopted without shareholder action and shareholder action was not required.

AMENDMENT I

The name of the corporation is adopting a new name. The name of the corporation shall hereafter be known as **Mercury New Media, Inc.**

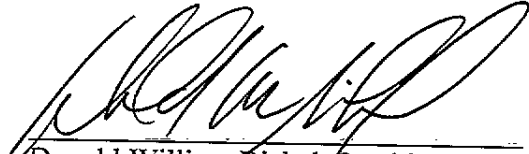
AMENDMENT III

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 New Media, Inc.
518 N. Tampa St., Suite 220
Tampa, FL 33602

IN WITNESS WHEREOF, I have made and signed this certificate this twenty-sixth day of April, 2002, and I affirm the statements contained herein as true under penalties of perjury as president and registered agent of Mercury New Media, Inc. (formerly Mercury Web Technologies, Inc.).


Donald William Bickel, President

4/26/02
April 26, 2002