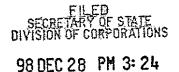
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CORAL GABLES, FL 33134 - (305) 445-2700	OFFICE USE ONLY	20 24 CA
(City, State, Zip) (Phone #)	-	3: 24

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ARTICLES OF AMENDMENT



TO

ARTICLES OF INCORPORATION

OF

SAPPHIRE CONSULTING CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to MERCURY

CONSULTING COMPANY.

SECOND:

The date of the adoption of this amendment is the 1 December 1998.

THIRD:

The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 1 December 1998.

aura A. Meehan, President

ARTAMEND