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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahasser, Florida 32399
(VIA COURIER)

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FILED
97 JAN -3 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation of Mercur Enterprises, Inc., a Florida Corporation ("Company")

Dear Sir:

Enclosed for filing with your office is the original and one copy of Articles of Amendment to the Articles of Incorporation of Mercur Enterprises, Inc..

Please return a certified copy of the filed Amendment to this office.

Enclosed is a check for $87.50 in payment of the $35.00 filing fee and the $52.50 fee for the certified copy.

If you need any information or assistance to enable you to file the Amendment and to send me the certified copy, please call me.

Very Truly Yours,

Gilbert L. McSwain
Attorney at Law

amend & name
change

LFJ
1-14-97

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MERCUR ENTERPRISES, INC.

FILED
97 JAN -3 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST, Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I

<u>Name</u>

The name of the Corporation shall be Auto Metriks, Inc."

SECOND: The outstanding common stock of the Corporation ("Common Stock"), as of the Record Date hereinafter provided for, shall be adjusted and decreased in a reverse stock split so that each 25 shares of Common Stock outstanding as of the close of business on the Record Date shall become one share of Common Stock as of the close of business on the Record Date, subject to and in accordance with the following:

(1) No fractional shares will be issued or created in this stock split and each holder of shares of Common Stock as of the Record Date who would be entitled to a fractional share after dividing the number of shares held prior to the stock split by 25 shall be credited with and entitled to a full share in lien of the fractional share;

(2) The Record Date for the reverse stock split authorized in this resolution shall be January 10, 1997;

(3) The authorized shares of $ .0001 par value Common Stock shall remain unchanged;

(4) The Amendment was adopted on December 31, 1996; and

(5) The Amendment was duly adopted unanimously by the Board of Directors and by the shareholders owning an excess of ninety percent of the outstanding voting stock of the corporation and such vote was sufficient for approval.

FURTHER RESOLVED, that the Board of Directors and the officers of the Corporation be and they hereby are authorized and directed to take all actions necessary and appropriate to complete the name change and reverse stock split which are the subject of this Resolution.

Executed as of the date set forth below:

Dated: December 31, 1996.

By [signature]
Bradley R. Wilson, President