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WEISBURD, EISEN & ROTH-CORTINA, P.A.

SCOTT EISEN
VALERIE POSSENTI
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SCOTT WEISBURD

8751 WEST BROWARD BOULEVARD
SUITE 200
PLANTATION, FLORIDA
33324

ONE BAYFRONT PLAZA
SUITE 1010
100 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131
TELEPHONE (305) 577-0500
TELECOPIER (305) 577-6010

August 20, 1997

TELEPHONE (954) 473-0500
TELECOPIER (954) 473-4191

Please reply to PLANTATION office

SECRETARY OF STATE
CORPORATE FILINGS/AMENDMENTS
409 East Gaines Street
Tallahassee, Florida 32399

200002274632--3
-08/22/97--01038--002
*****35.00 *****35.00

RE: GIBRALTAR / JAUREGUI CONSTRUCTION

Dear Sir/Madam:

Enclosed please find an Amendment to Articles of Incorporation, together with this law firm's check in the amount of \$35.00, covering filing thereof.

Upon filing of the enclosed, please forward the enclosed copy of same marked "filed" to the attention of the undersigned in the enclosed self-addressed stamped envelope provided herewith.

Should you have any questions with regard to the foregoing, or should you require anything further at this time, please do not hesitate to contact me.

Very truly yours,

Laurie G. Hayes
Laurie G. Hayes
Legal Assistant

enclosures

VIA UPS NEXT DAY AIR

PC4

FILED
97 AUG 22 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JW 8/29

N/C Amend

FILED
97 AUG 22 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
JAUREGUI CONSTRUCTION CORPORATION

1. These Articles of Amendment to the Articles of Incorporation are made for the purpose of changing the name of the Corporation.
2. Under the Articles of Incorporation, the name of this Corporation is Jauregui Construction Corporation.
3. The Corporation's name is hereby changed to: Mercury Holding Company.
4. The above name change was adopted by the unanimous consent of the shareholders of the Corporation on August 1, 1997.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 8th day of August, 1997.

Maurits de Blank
Maurits de Blank, President

STATE OF FLORIDA }
COUNTY OF DADE }

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared Maurits de Blank, as President of Jauregui Construction Corporation, a Florida Corporation, who, after being duly sworn, acknowledged before me the execution of the foregoing instrument for the purposes therein expressed, and who is personally known to me, or has produced DRIVER'S LICENSE as identification.

WITNESS my hand and official seal in the County and State last aforesaid this ____ day of August, 1997.

Norma M. Rosenberg
NOTARY PUBLIC, STATE OF FLORIDA
Name: _____
Please Print
My commission expires: _____

