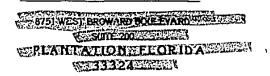
SSION WEISBURD, EISEN & ROTH-CORTINA, P.A.

SCOTT EISEN
VALERIE POSSENTI
LINDA ROTH-CORTINA
SCOTT WEISBURD



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--010:8--002 ******35.00 ******55.00

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 Legal Assistant

enclosures

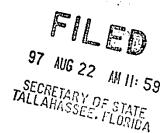
VIA UPS NEXT DAY AIR

PC4

97 AUG 22 AN II: 59
SECRETARY OF STATE
SECRETARY OF STATE

NU 8/29

N/c Amend



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 Jauregul 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 ______ day of August, 1997.

Maurits de Blank, President

STATE OF FLORIDA COUNTY OF DADE

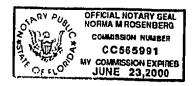
I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared Maurits de Blank, as President of Jauregul Construction Corporation, a Florida Corporation, who, after being duly sworn, acknowledged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

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

NOTARY PUBLIC, STATE OF FLORIDA

lame:_____

Please Print
My commission expires:



2/2