



AQUARIAN LAND CORPORATION

P95000045353

July 3, 1997

Ms. Darlene Connell
State of Florida, Division of Corporations
P.O. Box 6327
Tallahassee FL 32314-6327

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-07/15/97--01030--009
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation/Name change

Dear Ms. Connell:

Please file the enclosed Articles of Amendment for Aquarian Land Corporation. We are changing the name of the corporation to Pelican Cay, Inc. I have enclosed an executed original for your office and a copy of the Amendment. Please file-stamp the copy and return to me.

Also enclosed is check #1031 in the amount of \$35.00 in payment of the filing fee.

Thank you for your assistance. Please do not hesitate to contact me should you need further information.

Very truly yours,

AQUARIAN LAND CORPORATION

Karen G. Fleming
Karen G. Fleming
Director of Accounting

Enclosures

FILED
97 JUL 11 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Karen Fleming gave permission to substitute name since name chosen was not available. 7-11-97 Name Change 7-11-97 DC

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
Aquarian Land Corporation**

FILED
97 JUL 11 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, Aquarian Land Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of this corporation is Aquarian Land Corporation, which originally filed its Articles of Incorporation on June 6, 1995.
2. The following amendment of the Articles of Incorporation was unanimously adopted by the Board of Directors and Shareholders of the Corporation on July 3, 1997 in the manner prescribed by the laws of the State of Florida, and the Articles of Incorporation of Aquarian Land Corporation.

Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

**ARTICLE I
Name of Corporation**

The name of this corporation shall be Pendulum Corporation (the "Corporation").

Executed by the undersigned at the offices of the Corporation on July 3, 1997.


Lori B. Tambone, Secretary

(CORPORATE SEAL)

