

843029



ACCOUNT NO. : 072100000032

REFERENCE : 584045 4321945

AUTHORIZATION :

COST LIMIT :

Patricia Pizot

ORDER DATE : December 5, 2001

ORDER TIME : 10:03 AM

ORDER NO. : 584045-010

CUSTOMER NO: 4321945

000004761500-0.1

CUSTOMER: Ms. Maureen Shearer
The Aes Corporation
Suite 2000
1001 North 19th Street
Arlington, VA 22209

FOREIGN FILINGS

NAME: AES OCEAN CAY, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

FILED

01 DEC 10 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 JAN -9 AM 10:23

DIVISION OF CORPORATION

*NK
Amel
1/9/02
sf*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 11, 2001

CSC
Attn: Norma Hull
Tallahassee, FL

SUBJECT: MARCONA OCEAN INDUSTRIES, LTD.
Ref. Number: 843029

RESUBMIT

Please give original
submission date as file date.

We have received your document for MARCONA OCEAN INDUSTRIES, LTD. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

An amendment application and fee must be submitted for each name change. Please also return the certificates giving approval for the amendments.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 901A00065072

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02 JAN -9 AM 10:29
DIVISION OF CORPORATIONS

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

Name of corporation as it appears on the records of the Department of State.

Incorporated under laws of

Date authorized to do business in Florida

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

its jurisdiction of incorporation? 11-13-01

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

New Duration

New Jurisdiction

Signature _____

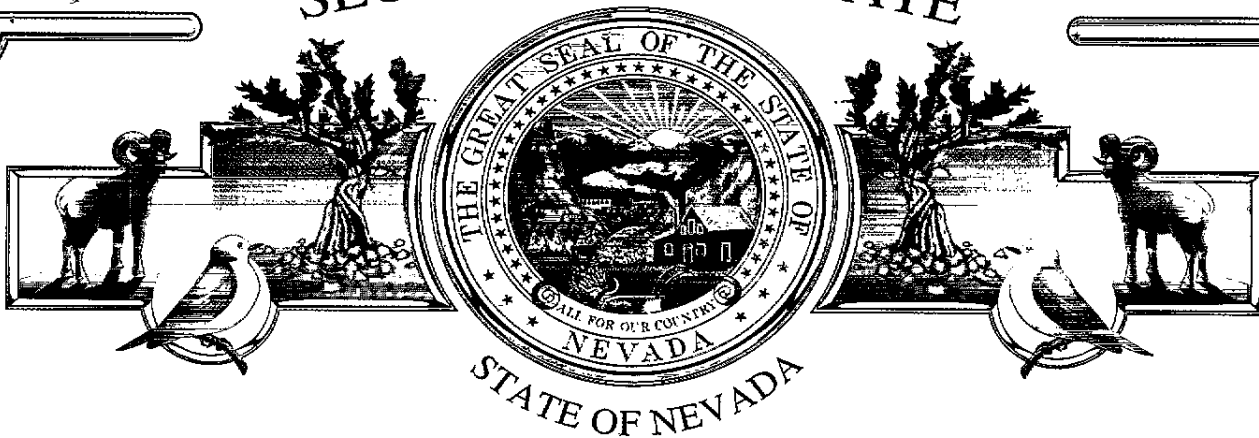
Date _____

Typed or printed name

Title

FILED
01 DEC 10 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on November 13, 2001, a Certificate of Amendment to its Articles of Incorporation changing the name to **AES OCEAN CAY, LTD.**, was filed in this office by **AES OCEAN CAY, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 7, 2001.



Dean Heller

Secretary of State

By

Regina Wray
Certification Clerk