



843029

ACCOUNT NO. : 072100000032
REFERENCE : 584045 4321945
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 35.00

ORDER DATE : December 5, 2001
ORDER TIME : 9:47 AM
ORDER NO. : 584045-005
CUSTOMER NO: 4321945

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

400004715554-- D

RECEIVED
01 DEC 10 AM 10:34
STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: MARCONA OCEAN INDUSTRIES, LTD.

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 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*1-9/02
NK Amend
Spayne*



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
submitter 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

02 JAN -9 AM 10:29
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Marcona Ocean Industries, Ltd.
Name of corporation as it appears on the records of the Department of State.
2. Nevada 3. April 16, 1979
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8-29-01

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

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

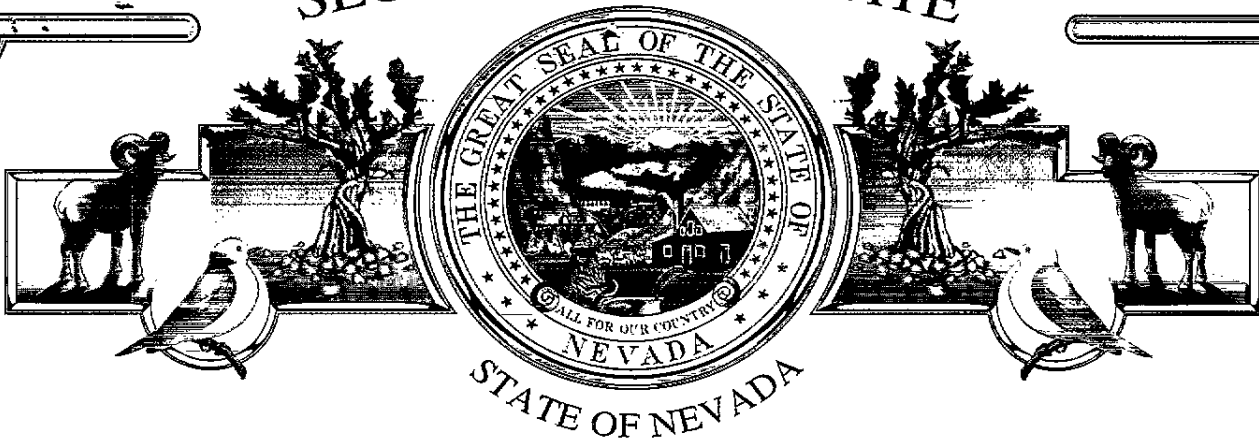
New Jurisdiction

Maureen B. Shearer 1-4-02
Signature Date

Maureen B. Shearer SECRETARY
Typed or printed name Title

FILED
01 DEC 10 PM 12:22
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 August 29, 2001, a Certificate of Amendment to its Articles of Incorporation changing the name to **AES OCEAN CAY, INC.**, was filed in this office by **MARCONA OCEAN INDUSTRIES, LTD.** 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

Laquelline Curry

Certification Clerk