

F99000001336

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Name Change
Amend

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JUL 14 MID: 48

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7/14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 14 PM 2:40

FILED



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032
REFERENCE : 782809 4983A
AUTHORIZATION : *Patricia Pigot*
COST LIMIT : \$ 35.00

ORDER DATE : June 29, 2004

ORDER TIME : 9:42 AM

ORDER NO. : 782809-005

CUSTOMER NO: 4983A

CUSTOMER: Ms. Marilyn Adelman
Cozen O'Connor, P.C.
1900 Market Street
The Atrium
Philadelphia, PA 19103

FOREIGN FILINGS

NAME: MJQ CORPORATION

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

04 JUL 74 PM 2:11
FILED
SUPREMACY OF STATE
IN FLORIDA
TALLAHASSEE, FLORIDA

F99000001336

2. Delaware (Incorporated under laws of) 3. 3/10/1999 (Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 28, 2004

5. **Palm Beach Maritime Corporation**
(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)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Francis W. Murray
(Typed or printed name of person signing)

July 13, 2004
(Date)

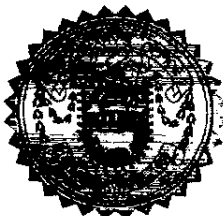
Treasurer
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MJQ CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PALM BEACH MARITIME CORPORATION", THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2004, AT 10:39 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2965747 8320

AUTHENTICATION: 3200180

040475032

DATE: 06-28-04