

P02000009784

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000027631 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

RECEIVED

02 JAN 31 PM 4:53

DIVISION OF CORPORATIONS

2002 JAN 31 PM 5:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CAPEDIEM MERCANTILE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change

02/1/02

De

402000027631

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF
CAPEDIEM MERCANTILE CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopted the following articles to amend to its Articles of Incorporation.

AMENDMENT ARTICLE I

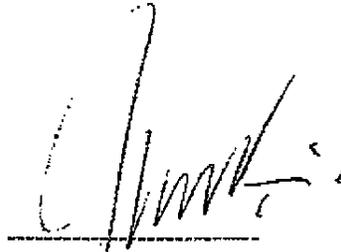
NAME

The name of the corporation shall be changed to: **CAPEDIEM MERCANTILE CORP.**

DATE OF AMENDMENT'S ADOPTION : January 31, 2002

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 31st. day of January of 2002



Jose M. Vega
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 31 PM 5:00

402000027631