

P030000024714

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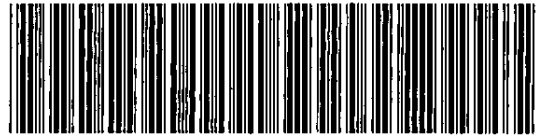


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08/06/09--01043--005 **43.75

FILED
2009 AUG 24 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
[Handwritten signature]

Thomas J. Skola
Attorney at Law

Bank of America Tower
100 Southeast Second Street
Suite 3300

Miami, Florida 33131-2148

Telephone: (305) 577-3988
Fax: (305) 381-7116

Email: tjs@tskola.com
Website: www.skolalaw.com

Certified Mail
Return Receipt Request

August 3, 2009

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

Re: **WEC & Co.**

Dear Sirs:

Enclosed are the Articles of Amendment and Consent Action of WEC & Co., a Florida corporation and our check in the amount of \$43.75 in payment of this Amendment and a Certified Copy of same.

Your prompt return of the certified copy of these Articles of Amendment to my attention at the above address will be appreciated.

Sincerely,



Thomas J. Skola

TJS/sdr
Enclosure



COPY

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2009

THOMAS J. SKOLA
BANK OF AMERICA TOWER
100 SOUTHEAST SECOND STREET, STE. 3300
MIAMI, FL 33131-2148

SUBJECT: DIVECO CORP.
Ref. Number: P03000024714

We have received your document for DIVECO CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000001925 - W.E.C., LLC.

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 909A00027279

RECEIVED
2009 AUG 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DIVECO CORP.**

FILED
2009 AUG 24 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

1. Article 1 of the Articles of Incorporation of Diveco Corp., a Florida corporation, is hereby amended to read as follow:

"Article I"

NAME


The name of this corporation is: WEC Offshore Co.


The address of the principal office of this corporation is 100 Southeast Second Street, Suite 3300, Miami, Florida 33131-2148 and the mailing address of this corporation is as follows:

WEC Offshore Co.
c/o Thomas J. Skola, Esq.
100 Southeast Second Street
Suite 3300
Miami, Florida 44131-2148

2. The foregoing amendment is made and adopted as of the date hereof by the sole shareholder and the sole director of the corporation pursuant to a Unanimous Consent Action, a copy of which is attached hereto.

IN WITNESS WHEREOF, the undersigned officers of the corporation have executed theses Articles of Amendment as of this 17th day of August, 2009.

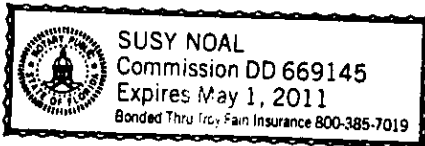

William E. Corn


Thomas J. Skola
Secretary

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth, personally appeared Thomas J. Skola, known to me and known by me to be one of the persons who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of August, 2009.





NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES: