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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)

(if known):

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1. **PACIFICA MERKEN INC** **P08000098881**
(Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2009

Spiegel & Utrera, P.A.
1840 Southwest 22 Street
4th Floor
Miami, FL 33145

SUBJECT: PACIFICA MERKEN INC
Ref. Number: P08000098881

We have received your document for PACIFICA MERKEN INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Frank R. Surroca sign in the space provided at the bottom of the page.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 809A00000487

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ARTICLES OF AMENDMENT 2009 JAN -9 PM 4:26

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

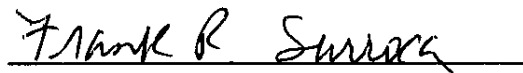
OF

PACIFICA MERKEN INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **PACIFICAMERKAN INC.**
- SECOND:** The date of the adoption of this amendment is the 25 November 2008.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 25 November 2008.


Frank R. Surroca, President



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

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