P0800009881

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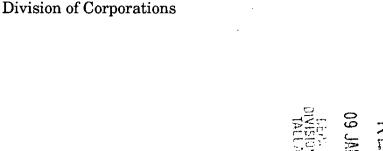
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TO ACKNOWLEDGE SUFFICIENCY OF FILING DEPARTMENT OF STATE
DIVISION OF CORPORATION

ADR 1/7/09

	UTRERA, P.A.	
•	2 STREET, 4TH FLOOR	
<u>Miami, FL 3314.</u>	5 - (305) 854-6000	
CORPORATION NAME(S) (if known):	& DOCUMENT NUMBER(S)	OFFICE USE ONLY
PACIFICA MERKEN INC	С	P08000098881
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4.		
(Corporation Name)		(Document #)
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Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	
		Examiner's Initials



Letter Number: 809A00000487

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 check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

FLORIDA DEPARTMENT OF STATE

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 N -9 PM 3: 55

Division of Companytions D.O. DOV 6207 Wellshammer Florida 20214

FILED

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.

TAKOK & SWUXA
Frank R. Surroca, President

LAWYERS