



**AQUARIAN LAND CORPORATION**

P95000045353

July 3, 1997

Ms. Darlene Connell  
State of Florida, Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314-6327

300002238093--2  
-07/15/97--01030--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation/Name change

Dear Ms. Connell:

Please file the enclosed Articles of Amendment for Aquarian Land Corporation. We are changing the name of the corporation to ~~Pendulum Corporation~~ Pelican Cay, Inc. I have enclosed an executed original for your office and a copy of the Amendment. Please file-stamp the copy and return to me.

Also enclosed is check #1031 in the amount of \$35.00 in payment of the filing fee.

Thank you for your assistance. Please do not hesitate to contact me should you need further information.

Very truly yours,

AQUARIAN LAND CORPORATION

*Karen G. Fleming*  
Karen G. Fleming  
Director of Accounting

Enclosures

FILED  
97 JUL 11 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Karen Fleming gave permission to substitute name since name chosen was not available.  
7-11-97  
Name Change  
7-11-99  
DC*

FILED  
97 JUL 11 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION  
OF  
Aquarian Land Corporation

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, Aquarian Land Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

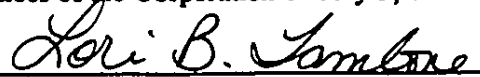
1. The name of this corporation is Aquarian Land Corporation, which originally filed its Articles of Incorporation on June 6, 1995.
2. The following amendment of the Articles of Incorporation was unanimously adopted by the Board of Directors and Shareholders of the Corporation on July 3, 1997 in the manner prescribed by the laws of the State of Florida, and the Articles of Incorporation of Aquarian Land Corporation.

Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

ARTICLE I  
Name of Corporation

The name of this corporation shall be Pendulum Corporation (the "Corporation").

Executed by the undersigned at the offices of the Corporation on July 3, 1997.

  
Lori B. Tambone, Secretary

(CORPORATE SEAL)

