

P9600007000  
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-06/26/00--01119--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

6673 Canton Street, So.  
St. Pete, FL 33712  
June 2, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: P96000070005

Department of State:

Enclosed please find an amendment form requesting a corporate name change from M.C. Evans, Inc. to Ocean Floors, Inc. We are in the process of selecting new headquarters, however, the corporation can be contacted at the address printed above. The telephone number is 727-865-1969. I have also enclosed a check for \$43.75 to cover the \$35.00 amendment cost and the \$8.75 cost for a certified copy.

Please do not hesitate to contact me if you need further information or if I completed the amendment incorrectly. Thanking you in advance for your prompt attention to this matter, I remain,

Sincerely,



Mary C. Evans

FILED  
00 JUL -7 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Called-  
Gave OK  
to correct  
name &  
add Inc.  
title. 7/1/00

NIC  
Amend



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JUL -7 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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M C EVANS, INC.  
(present name)

P9600007005

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- 1) change corporation name to  
Ocean Floors, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 6-22-00

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of June, 2000

*Mary Evans*

Signature

\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mary C. Evans  
\_\_\_\_\_  
Typed or printed name

President / Incorporator  
\_\_\_\_\_  
Title