NEIL W. MACMILLAN

ATTORNEY AT LAW

J. B. GATOR MALL 930 N. E. JENSEN BEACH BLVD. JENSEN BEACH, FLORIDA 34957

3 Jun 1997

TEL: (56) 334-7377 FAX: (561) 334-0749

Florida Dept. Of State Div. of Corporations P.O. Box 6327 Tallahassee Florida 32314

800002206668--4 -06/09/97--01188--006 *****35.00 *****35.00

RE: Change of Name.

P97000031202

Dear Sir;

Enclosed is our check for \$35.00 to change the name of the corporation known as Dee & Sea Industries, Corp, to:

Arc Industries, Corp.

Enclosed is the original and a copy of the Amendment to the Articles of Incorporation. Please stamp the copy and return in my enclosed envelope.

Thanks and advise if further is required to complete this name change.

Sincerely,

Neil W. MacMillan

WWM/km

encl - as stated above.

NEIL W. MACMILLAN

ATTORNEY AT LAW

930 N. E. JENSEN BEACH BLVD. JENSEN BEACH, FLORIDA 34957

> (407) 334-7377 FAX (407) 334-0749

Corp. Division

Sec. of State

P.O. Box 6327

Tallahassee, Fla. 32314

DATE 23 Jun 1997

SUBJECT Name Change

Please confirm again that the name ARC INDUSTRIES, CORP., is not available ... It is not clear from the form letter.

We want to change Dee & Sea Industries, Corp to Arc Industries, Corp., ...

Thanking in advance to clarify same...

Enclosed is your initial paper work dated 18 Jun 1997. for ready reference. Please check again if this Arc name is available.

Sincerely,

Neil W. MacMillan

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N WM/km

file



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 30, 1997

Neil W. MacMillan, Esquire 930 N.E. Jensen Beach Blvd. Jensen Beach, FL 34957

SUBJECT: DEE & SEA INDUSTRIES, CORP.

Ref. Number: P97000031202

We have received your document for DEE & SEA INDUSTRIES, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Pursuant to your letter of June 23, 1997, DEE & SEA INDUSTRIES, CORP. cannot change its corporate name to ARC INDUSTRIES, CORP. as we already have of record a corporation by the name of ARC INDUSTRIES INCORPORATED.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 697A00034259

DIVISION OF CORPORATIONS

97 SEP 16 AM 9: 49

AMENDMENT TO ARTICLES OF INCORPORATION OF

DEE & SEA INDUSTRIES, CORP.

1. Article I - NAME- OF THE Articles of Incorporation of DEE & SEA INDUSTRIES, CORP., is hereby amended to read:

ARTICLE I - NAME

The name of this Corporation is Arc Rigging - Trucking, Inc.

2. The foregoing amendment was adopted by the shareholder and director of said Corporation on the ΔM day of $\frac{29}{2}$, 1997.

IN WITNESS Whereof, The undersigned President and Secretary of Arc Industries, Corp., have executed this Amendment of Articles of Incorporation this $M_{7/4}$ day of 2/9, 1997.

STATE OF FLORDIA COUNTY OF MARTIN

Before me, a Notary Public authorized to take acknowledgements in the State of Florida and County as set forth above, personally appeared STEUELRUY9, the President and Secretary of the foregoing corporation, known to me and known by me

to be the person who executed the foregoing Amendment to the Articles of Incorporation and he acknowledged before me that he executed same freely and voluntarily.

In Witness whereof, I have hereunto set my hand and affixed my official seal, the the State and County aforesaid, this $\frac{1/(91)}{1}$

day of <u>9</u>, 1997.

SEAL

NOTARY PUBLIC

MY COMMISSION EXPIRES:



Corp. No. P97000031202 on 7 Apr. 1997