

P98000051055

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August 10, 2001

VIA FEDERAL EXPRESS COURIER

DIVISION OF CORPORATIONS
ATTN: AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

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-08/13/01--01085--007
*****43.75 *****43.75

Re: Mersea Ships II, Inc. - Document No. P98000051055

Gentlemen:

Enclosed please find a counterpart original fully executed Amendment to Articles of Incorporation of Mersea Ships II, Inc. to be effective as of August 1, 2001. We are also requesting a certified copy of the Articles of Incorporation and this Amendment as filed. Accordingly, enclosed please find our check in the amount of \$43.75 which represents your fee for the filing of the Amendment and the fee for the certified copies requested. Lastly, we are enclosing a return Federal Express envelope, so that you may return confirmation of the filing of the Amendment and the certified copies. Please note that time is of the essence and your assistance in this regard will be greatly appreciated. If there is any problem with the completion of our request or if there will be any delay whatsoever, we would appreciate your notifying the undersigned immediately.

Thank you for your courtesy and cooperation in this matter.

Most cordially,

Yvonne Calvert
YVONNE CALVERT, SECRETARY TO
STEPHEN A. BLASS, ESQUIRE

SAB:yc

Enclosures (as stated)

cc: John Faro, Esquire (Telefax - 305-365-7744)
Mr. Kim Petersen (Telefax - 954-568-3136)

FILED
01 AUG 13 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. LEWIS AUG 21 2001

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MERSEA SHIPS II, INC.

FILED
01 AUG 13 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes §607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation shall be changed to **PECUECA CORPORATION.**

SECOND: The date of adoption of this amendment was July 25, 2001 and will be effective as of August 1, 2001.


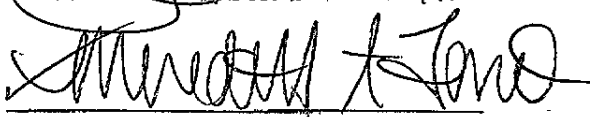
THIRD: The amendments were adopted by the unanimous action of the Shareholders and Board of Directors of the corporation, each of whom has executed these Articles of Amendment or consented thereto.

FOURTH: The manner of the adoption of the article of amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this

6 day of August, 2001.

PECUECA CORPORATION,
a Florida corporation, formerly known as
MERSEA SHIPS II, INC.

By: 
John H. Faro, Sole Director - President

Meredith A. Faro, Shareholder

Amanda S. Faro, Shareholder