

P98000093836

SECRETARY  
DIVISION OF CO  
03 APR -4 PH

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200015049332

04/04/03--01021--009 \*\*35.00

N/C

V SHEPARD APR 14 2003



**W.D.L.Soutar**  
6278 N. Federal Hwy, No:147  
Ft. Lauderdale, FL, 33308, U.S.A  
PH:00 1 954 471 9541 Fax: 00 1 954 776 0047  
email:lawsouts@aol.com

April 1, 2003

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

Dear Sirs,

**Re: P98000093836**

As president of the above captioned Corporation, I enclose check for \$35 for the name change amendment with completed Articles of Amendment for filing.

Yours truly,

A handwritten signature in black ink, appearing to read "W.D.L. Soutar", with a horizontal line extending from the end of the signature.

W.D.L. Soutar  
President, Mariserv Inc. (Formally known as Murray Fenton Mariserve Inc.)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 APR -4 PM 3: 05

---

MURRAY FENTON MARISERVE, INC.

(present name)

P98000093836

(Document Number of Corporation (If known))

*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)*

That Article 1 of the Articles of Incorporation of the above named Corporation be amended to change its name from MURRAY FENTON MARISERVE, INC. to MARISERV Inc. and the new mailing address of the re-named Corporation shall be 6278 N. Federal Highway, No: 147, Ft. Lauderdale, FL 33308, both amendments to be effective as of January 1st 2003.

**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: JANUARY 16<sup>th</sup> 2003

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 1<sup>st</sup> day of April 2003

Signature William D. Soutar  
(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)

W. D. L. Soutar  
(Typed or printed name)

President.  
(Title)