

Transmittal Letter

Amendment Section
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Captain Golden's Fresh Key West Catch, Inc.
Document Number P02000027048

Dear Sir/Madam:

The enclosed Articles of Amendment to the Articles of Incorporation ,of the above Corporation , and \$35 fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Golden
Captain Golden's Fresh Key West Catch, Inc.
819 Peacock Plaza
PMB 552
Key West, FL 33040

For further information concerning this matter, please call:

William Golden at (305) 240-0751

Enclosed is a \$35. check made payable to the Department of State.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB 14 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Captain Golden's Fresh Key West Catch, Inc.

(present name)

PA2000027048

(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)*

ARTICLE I

The name of the Corporation shall be amended to
Captain Golden's Key West Charter Boat Services, 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:

N/A

THIRD: The date of each amendment's adoption: February 1, 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 3rd day of February, 2003

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)

William Golden

(Typed or printed name)

Director/President

(Title)