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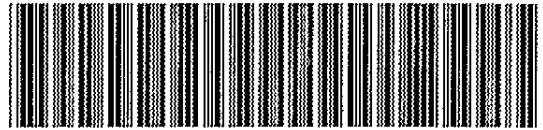
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September 20, 2003

Florida Department of State
Post Office Box 1300
Tallahassee, Florida 32302-1300

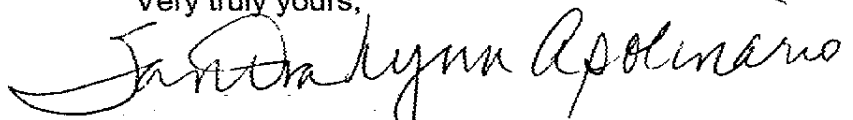
**Re: Amendment to Articles of Incorporation for
Night Stalker Fishing Charters, Inc.**

To Whom It May Concern:

Enclosed herewith please find the original executed Articles of Amendment of Night Stalker Fishing Charters, Inc. The purpose of the Amendment is to change the corporate name from Night Stalker Fishing Charters, Inc. to Capt. Bruce Chard Fishing Charters, Inc. Also enclosed is our check in the sum of \$35.00 representing the fee due for the name change. Please file the Amendment upon its receipt.

Thank you for your prompt attention and cooperation.

Very truly yours,



SANDRA LYNN APOLINARIO
Paralegal

/sla
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NIGHT STALKER FISHING CHARTERS, INC.
(present name)

P95000072796
(Document Number of Corporation (If known))

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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)*

The corporation changes its name from NIGHT STALKER FISHING CHARTERS, INC.
to CAPT. BRUCE CHARD FISHING CHARTERS, 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: _____

9/22/03

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 September, 2003

Signature

Bruce Chard

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bruce Chard

(Typed or printed name)

President

(Title)