

Division of Corporations

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ANGLER'S PARADISE OF BONITA SPRINGS, INC.

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

ANGLER'S PARADISE OF BONITA SPRINGS, INC.

The undersigned, being the President of Angler's Paradise of Bonita Springs, Inc., a Florida corporation, hereby certifies that the following Amendments to the Articles of Incorporation were duly adopted unanimously by the sole shareholder of the corporation by resolutions dated August 26, 2008.

AMENDMENT

The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE VII

Article VII is amended to provide that the board of directors shall be as fixed by the bylaws, but there shall initially be one (1) Director as of the date of these Articles of Amendment, who shall be P. Ronald Sabatino.

ARTICLE VIII

The third sentence of Article VIII shall be amended to state that all offices may be held by one (1) person, except as otherwise required by law.

This amendment is approved and adopted by the sole shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hand and seal this 26th day of August, 2008.

Angler's Paradise of Bonita Springs, Inc.
a Florida corporation

By: P. Ronald Sabatino
P. Ronald Sabatino, sole
shareholder and President