

472113

WICKENS & LEBOW

350 AIRWAY DRIVE

SUITE 101

DEERFIELD BEACH, FLORIDA 33441

TELEPHONE: (954) 427-2430

FACSIMILE: (954) 427-6430

IN WASHINGTON:

1750 PENNSYLVANIA AVE., N.W.

SUITE 300

WASHINGTON, D.C. 20006

TELEPHONE: (202) 775-2400

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IN LOS ANGELES:

1801 CENTURY PARK EAST

SUITE 2500

LOS ANGELES, CALIFORNIA 90067

TELEPHONE: (310) 552-0686

OF COUNSEL

GREGG M. PALEY

October 11, 1999

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

300003017153-9  
-10/18/99-01100-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Custom Rod & Gun of Boca, Inc. - Certificate of Amendment to the Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find the original Certificate of Amendment to the Articles of Incorporation of Custom Rod & Gun of Boca, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee of same. Please send us a certified copy of same in the attached, self-addressed envelope enclosed for your convenience.

Thank you for your prompt attention to this matter.

Best regards,

Gregg M. Paley

GMP/am

Enclosure

(Corporate\Custom-Div Corp. Ltr)

FILED  
99 OCT 18 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMELIA  
TO AND in current name  
10-26  
DPO

CERTIFICATE OF AMENDMENT

TO THE \_\_\_\_\_

ARTICLES OF INCORPORATION

OF \_\_\_\_\_

CUSTOM ROD AND GUN OF BOCA, INC.

FILED  
99 OCT 18 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being President, Secretary and Treasurer of CUSTOM ROD & GUN OF BOCA, INC., hereby certifies that:

1. The name of the corporation is:

~~CUSTOM ROD AND GUN OF BOCA, INC.~~

2. The Certificate of Incorporation of the Corporation was filed by the Department of State on March 19, 1975 under Number 472113.
3. ARTICLE ONE of the Articles of Incorporation, relating to the name of the Corporation, is hereby amended and shall read hereafter as follows:

The name of the Corporation is:

CUSTOM ROD & REEL OF LIGHTHOUSE POINT, INC.

4. The foregoing Amendment to the Articles of Incorporation was authorized by resolution of the Board of Directors and approved by the unanimous consent of all shareholders entitled to vote on September 15, 1999.

IN WITNESS WHEREOF of the undersigned has submitted this certificate and affirm the same as true under the penalties of perjury this 17th day of October, 1999.

\_\_\_\_\_, as President and  
Secretary

STATE OF FLORIDA     )  
  ) SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of October, 1999 by Tom Green as President and Secretary of CUSTOM ROD & REEL OF BOCA, INC., now changed to CUSTOM ROD & REEL, INC., a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of notarization and is personally known to me or provided the following identification : \_\_\_\_\_ and did/did not take an oath.

Amelia Matias  
NOTARY PUBLIC

My commission expires:



(Corporate) Custom Rod-Amend-Name Change)