

# G95515

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GAME FISHERMAN, INC.**

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Game Fisherman, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Game Fisherman, Inc. to GAMEFISHERMAN, INC.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Game Fisherman, Inc.

By: 

by N. Pasquale as attorney-in-fact for:

Name: MICHAEL T. MATLACK

Title: PRESIDENT

Date: January 13, 2006

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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