

H/37070

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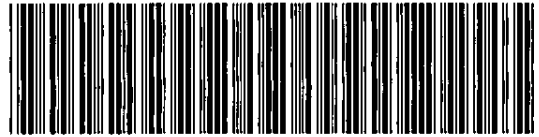
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Amend

DEC 14 2007



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December 13, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

International Sport Fishing Resort, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL SPORT FISHING RESORT, INC.

The undersigned Corporation, in accordance with the Florida Business Corporation Act, and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is INTERNATIONAL SPORT FISHING RESORT, INC.

2. Article III of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE III Capital Stock

"This corporation shall be authorized to issue One Hundred (100) shares of \$1.00 par value stock divided into two classes of stock: Class A Voting Common and Class B Non Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$1.00 per share	1 share
Class B Non Voting Common	\$1.00 per share	99 shares"

3. Upon the filing of this Amendment each share of currently issued common stock shall be exchanged for one (1) share of Class A Voting Common Stock and a stock certificate shall be issued to the current shareholder to evidence the exchange of shares of stock.

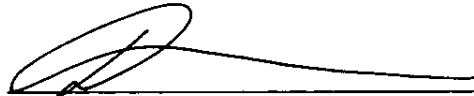
4. This Amendment has been adopted by unanimous Written Action of the sole Director and the sole Shareholder of the

Corporation on December 3, 2007, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this ____ day of December, 2007.

INTERNATIONAL SPORT FISHING RESORT, INC.

By:



David R. Walker, President

(CORPORATE SEAL)