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To:
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     Fax Number       : (850)922-4000

From:
     Account Name     : FAS-T CORP. AGENTS, INC.
     Account Number : 071001002335
     Phone            : (305)599-0839
     Fax Number       : (305)716-0346
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BASIC AMENDMENT

SRL ENTERPRISES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S R L Enterprises, Inc.

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 articles number(s) being amended, added or deleted):

NEW NAME OF CORPORATION SHALL BE: Tackle Shack Watersports, 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:

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Prepared by:
Judy A. Schroeder
8666 Seminole Blvd.
Seminole, FL 33772
(727)398-2080

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THIRD: The date of each amendment's adoption: October 1, 2000.

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 actions and shareholder action was not required.

Signed this 8 day of November, 2000.

Signature: [signature] ✓
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Steven Levine
(Typed or printed name)

President ✓
(Title)