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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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LIMITED LIABILITY AMENDMENT

THE CAPTAIN'S BAIT, LLC

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J. BRYAN AUG 19 2005

CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is:
The Captain's Bait, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on July 1, 2005.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Samuel Grossman
4835 Bonita Beach Road, Suite 309 Bonita Springs FL 34134

Kosma Mallidis
4835 Bonita Beach Road, Suite 309 Bonita Springs FL 34134

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TALLAHASSEE, FLORIDA

The undersigned executed this document on the date shown below.

The Captain's Bait, LLC

By: Kosma Mallidis

Name: Kosma Mallidis

Title: Manager

Date: 8-18-2005

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