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September 18, 1997

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002300246--6  
-09/22/97--01172--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: THE FISH COLLECTION, INC.

600002300246--6  
-09/22/97--01172--006  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Gentlemen:

Enclosed please find Article of Amendment to the Articles of Incorporation of The Fish Collection Inc. for filing along with a check in the amount of \$35.00 to cover the cost of same. Please note said Amendment changes the name of the corporation to **UNIVERSAL AQUATIC, INC., a Florida corporation.**

Also enclosed please find a check in the amount of \$8.75 to cover the cost of a Certificate of Status regarding **UNIVERSAL AQUATIC, INC., a Florida corporation.**

Also enclosed please find a stamped, self-addressed envelope for your convenience in replying.

Thank you for your immediate attention to this matter.

Yours truly,

JEROME A. SIMONS, P.A.

BY:

  
JEROME A. SIMONS

JAS:mmm  
Enclosure

\\C\FISH\SEC.ST

FILED  
97 SEP 22 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAS  
9/25

N/C Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FISH COLLECTION, INC.

(present name)

FILED  
97 SEP 22 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 article number(s) being amended, added or deleted)*

Pursuant to a Resolution to change the name of the corporation, copy of which is attached dated September 11, 1997, the corporation name is hereby changed from FISH COLLECTION, INC. to UNIVERSAL AQUATIC, 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:

THIRD: The date of each amendment's adoption: September 11, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

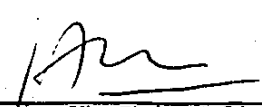
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 action and shareholder action was not required.

Signed this 11th day of September, 19 97.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
DUY QUOC TAO

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DUY QUOC TAO

Typed or printed name

PRESIDENT AND SOLE STOCKHOLDER

Title

FILED  
154  
FELTON INC

RESOLUTIONS

At a Special Meeting of the Stockholders and Directors of THE FISH COLLECTION, INC., a Florida Corporation, held on September 11, 1997, the following Corporate Resolution was unanimously adopted:

**RESOLVED** that the President of the corporation, DUY QUOC TAO, is authorized to amend the Articles of Incorporation to rename the corporation to UNIVERSAL AQUATIC, INC.

DATED this 11th day of September, 1997.

THE FISH COLLECTION, INC.

BY:   
DUY QUOC TAO, President

(Corporate Seal)  
FISH COLLECTION, INC.  
UNIVERSAL AQUATIC, INC.