

No 1000003195

J. TOM SMOOT, III, P.A.

Attorney at Law
1533 Hendry Street
Suite 200
Fort Myers, Florida 33901-2936
e-mail address: smootlaw@olsusa.com

Phone: (941) 337-7037

Fax: (941) 332-7825

January 11, 2002

Filing Clerk
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800004772619--6
-01/14/02--01041--009
*****35.00 *****35.00


Re: Ole Timers Bait Tournament, Inc.

To Whom It May Concern:

Please accept for filing the Articles of Amendment to the Articles of Incorporation enclosed for the above referenced company. I have also enclosed a check for \$35.00 which I understand is the correct amount for the filing fee for the Articles of Amendment.

If you have any questions, please feel free to call.

Very truly yours,


Tom Smoot, III

JTSIII/kg
Enclosures


FILED
02 JAN 14 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

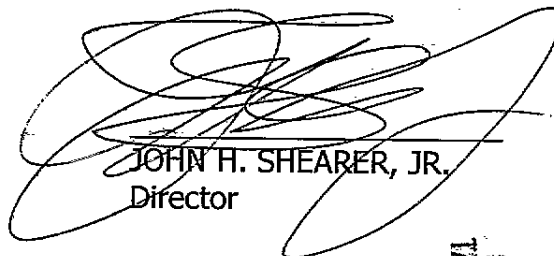
AMEND
XRB-17
(2)

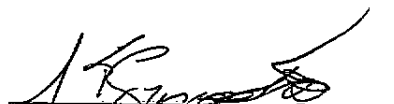
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

1. The name of the corporation is OLE TIMERS BAIT TOURNAMENT, INC.
2. The Articles of Incorporation, dated April 28, 2001, and filed with the Office of the Secretary of State, Divisions of Corporations, State of Florida, May 7, 2001, are amended such that all references in Articles II and III to "Section 501 © of the Internal Revenue Code" shall now read "Section 501©(3) of the Internal Revenue Code."
3. There are no members entitled to vote on the proposed Amendment, other than the Board of Directors consisting of William D. Wilkinson, John H. Shearer, Jr., and J. T. Smoot, III.

1/14 These Articles of Amendment are adopted by the Board of Directors this day of January, 2002.


WILLIAM D. WILKINSON
Director


JOHN H. SHEARER, JR.
Director


J. T. SMOOT, III
Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 14 PM 4:10

FILED