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TO:

Division of Corporations

Fax Number

: (850)205-0380

From;

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 Phone Fax Number : (305)672-9110

BASIC AMENDMENT

CATCH 84, INC.

| Certificate of Status | 0 |
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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida not for profit corporation is Catch 84. Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Catch 84, Inc. to C.A.T.C.H. 84, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment on October 12, 2005. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.

| Catch : | 84, Inc. |
|----------|--------------------------------------|
| Ву: | 4. Frder |
| by | A.R. Feder, Esq. as attorney-in-fact |
| Name: | Christopher J. Chambers |
| Title: _ | Director |
| Date: | October 13, 2005 |

Alyssa R. Feder, Esq. | FL Bar Member Pratt & Bucher LLP 2255 Glades Road, Suite 125A Boca Raton FL 33431 561-862-0480 x233