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BASIC AMENDMENT

CATCH 84, INC.

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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.

By: A. Feder
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
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