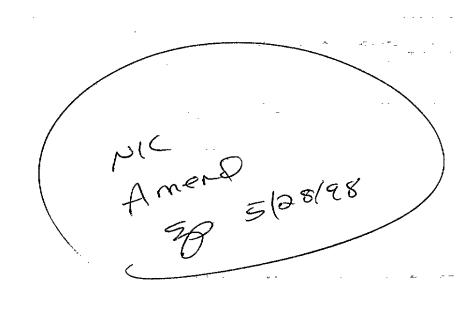
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Tarpon Unlimited INC. P. O. Box 558567 Miami, FL 33255

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ARTICLES OF AMENDMENT

to

SECRETARY OF STATE DIVISION OF CORPORATIONS

98 MAY 27 AM 10: 47

ARTICLES OF INCORPORATION

of

TARPON UNLIMITED INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

ARTICLE I

The name of this corporation is hereby changed to: CONSERVATION OUTDOORS, INC.

SECO	ND: The date of adoption of the amendment(s) w	vas: <u>JANUARY 01, 1998</u>
THIR	D: Adoption of Amendment (CHECK ONE)	
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. CONSERVATION OUTDOORS, INC. (formerly Tarpon Unlimited Inc.)	
_		
Corporation Name		
_	any Meta Su	-
Signature of Chairman, Vice Chairman, President or other officer		
	Terry V. McKendree	
Typed or printed name		d name
	President	January 02, 1998
	Title	Date