To When It have 000014276

Enclosed is a copy of the Articles of Amendment to the Articles of Incorporation for Impossible Films Inc. I have also enclosed a check for \$52.50, which covers the filing fee, the Certified Copy fee and the Certificate of Status fee. Please have the Certified Copy and Certificate of Status mailed to this address:

Scott Fischler 1905 S. Kirkman Rd. Apt #514 Orlando, FL 32811 300004733653---9 -12/20/01--01015--012 ******52.50 ******52.50

That is also my return address. Also, I would like to know what the process is for obtaining an additional complete copy of the revised Articles of Incorporation. I can be reached at 407-281-9087 (work) or 407-445-2957 (home) or <u>caligari@mindspring.com</u>.

Thank you,

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Scott Fischler President of Impossible Films Inc.



Articles of Amendment to the Articles of Incorporation of Impossible Films Inc. Document no. P00000014276

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corpor adopts the following articles of amendment to its articles of incorporation:

Article I: Impossible Films Inc. is now WildFish Inc.

Article II: The business address of WildFish Inc. is 4518 Curry Ford Rd. Orlando, FL 32812

Article V: The officers of WildFish Inc. are as follows: Scott Fischler - President Mi

1905 S. Kirkman Rd. Apt #514 Orlando, FL 32811 Michelle Wild - Vice President 1905 S. Kirkman Rd. Apt #514 Orlando, FL 32811

Article VI: The address of the registered agent: Scott Fischler 1905 S. Kirkman Rd. Orlando, FL 32811

There will be a transfer of 3750 shares of stock from former Vice President Greg Jones to new Vice President Michelle Wild. The transfer is to be recorded in the Stock Transfer Ledger and a new certificate is to be issued to Michelle Wild.

The date of each amendment's adoption is December 18th, 2001.

The amendments were approved by both shareholders (Scott Fischler and Greg Jones).

Date: 12/18/2001

Scott Fischler - President, Impossible Films Inc.