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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
HOLY MACHEREL! TACKLE, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

HOLY MACKEREL! TACKLE, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 15th day of March, 2000.

CORPORATION SERVICE COMPANY/INCORPORATOR

Its Agent, Laura R. Dunlar

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