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ACCOUNT NO. : 072100000032  
REFERENCE : 617020 10849A  
AUTHORIZATION : Patricia Pignatelli  
COST LIMIT : \$ 35.00

ORDER DATE : March 8, 2000  
ORDER TIME : 10:37 AM  
ORDER NO. : 617020-015  
CUSTOMER NO: 10849A

100003171371--1

CUSTOMER: Ms. Bonnie A. Beil  
Calvin C. Roberts, Esq  
6570 30th Avenue North  
St. Petersburg, FL 33710

DOMESTIC AMENDMENT FILING

NAME: HOLY MACHEREL ! TACKLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

FILED  
00 MAR 15 PM 2:28  
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TALLAHASSEE, FLORIDA

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G. COULLETTE MAR 15 2000

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Darlene Ward

EXAMINER: [Signature]

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
HOLY MACKEREL ! 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. Dunlap