

P01000003122

July 19, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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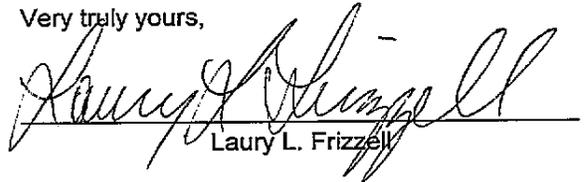
Re: Tackle Wholesale Outlet, Inc.
Document Number P01000003122

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation for Tackle Wholesale Outlet, Inc., together with my check in the amount of \$43.75.

This represents the cost of Filing Fees and Certified Copy of the Articles of Amendment to Articles of Incorporation for the above named Corporation.

Very truly yours,


Laury L. Frizzell

TACKLE WHOLESALE OUTLET, INC.
26521 Mallard Way
Punta Gorda, Florida 33950
(941) 543-9300

FILED
01 JUL 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 7/26
amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
TACKLE WHOLESALE OUTLET, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE II. ADDRESS

The principal place of business of this Corporation shall be 26521 MALLARD WAY, PUNTA GORDA, FLORIDA 33950, with a mailing address of the same. The Board of Directors may from time to time move the principal business office to any other address within or outside the State of Florida, and may establish branch offices in such other place or places as may be designated by the Board of Directors.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of this Corporation shall be:

Laury L. Frizzell
26521 Mallard Way
Punta Gorda, Florida 33950

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one (1). The name and street address of the initial director of the Corporation is as follows:

Laury L. Frizzell
26521 Mallard Way
Punta Gorda, Florida 33950

The above amendments, having been adopted by the Board of Directors and approved by unanimous vote of all shareholders at a meeting held on the 19th day of July, 2001, at 4:00 PM, are to take effect immediately.

FILED
01 JUL 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I the undersigned Director, have hereunto set my hand and seal this 19th day of July, 2001, for the purpose of Amending the Articles of Incorporation of this Corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida, these Articles of Amendment, and certify that the facts herein stated are true.



Laury L. Frizzell, Director

FL24-532-54-768-0
Florida Drivers License Number

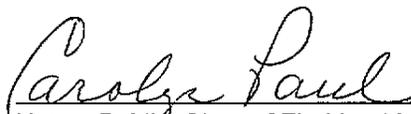
STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements in the State and County set forth above, personally appeared Laury L. Frizzell, known to me and known to be the person described in and who executed the foregoing Articles of Amendment, and who acknowledged before me that she executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal, in the State and County named above, this 19th day of July, 2001.

 Carolyn Paul
My Commission CC697051
Expires November 18, 2001



Notary Public, State of Florida at Large
My Commission Expires: 11/18/01

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as registered agent to accept service of process for TACKLE WHOLESALE OUTLET, INC. at the address indicated in the Articles of Amendment above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I acknowledge that I am familiar with and accept the obligations of my position as registered agent.



Laury L. Frizzell