

PO1000085238

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November 28, 2001

Corporate Records Bureau  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: TEAM FISH INDUSTRIES OF AMERICA, INC.

Dear Sir:

Enclosed is an original and copy of the Articles of Amendment to Team Fish of America, Inc., changing the name to Team Fish Industries of America, Inc. If this meets with your approval, please endorse your approval on these Amended Articles of Incorporation on the duplicate copy, certify and return to me.

A check is enclosed to cover the following:

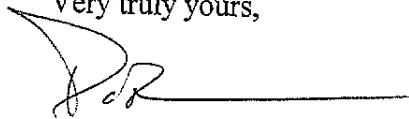
Filing Fee

\$ 35.00

Thank you for your assistance.

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-12/03/01--01069--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Very truly yours,



Robert L. Thomas

RLT:st  
enclosures

*Shirley gave Authorization  
to Correct old Corp. Name.  
12/6 RB*

*N/c*

V SHEPARD DEC 10 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC -3 AM 11:44

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC -3 AM 11:45

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

<sup>B</sup>  
**TEAM FISH ~~OF~~ AMERICA, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 27, 2001, #P01000085238. The following amendment of the Articles of Incorporation was adopted by the corporation:

FIRST: In ARTICLE I - NAME - TEAM FISH <sup>B</sup>~~OF~~ AMERICA, INC. is amended and, the name of the corporation shall be:

**TEAM FISH INDUSTRIES OF AMERICA, INC.**

SECOND: In ARTICLE VIII - An error occurred in the Articles filed in naming of a stockholder, and 250 shares of stock was issued in the name MARY M. SMITH, and name should have been, and is amended to VERA M. SMITH, 5957 Chesapeake Park, Orlando, FL 32819.

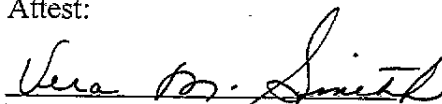
THIRD: The amendment was approved by the shareholders, at a shareholders meeting on November 26, 2001. The number of votes cast for the amendment was sufficient for approval.

DATED: November 28, 2001

**TEAM FISH AMERICA, INC.**

By   
GRANT A. SMITH, President

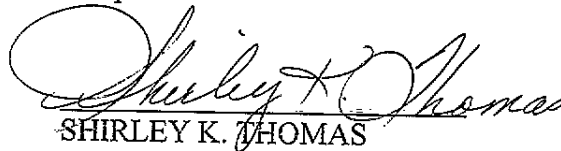
Attest:

  
VERA M. SMITH, Secretary  
Secretary

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me on the 28 day of November, 2001 by GRANT A. SMITH, President and VERA M. SMITH, Secretary, of Team Fish America, Inc., a Florida corporation, on behalf of the corporation.



SHIRLEY K. THOMAS  
Notary Public, State of Florida  
My Commission Expires: 3-16-02



Shirley K. Thomas  
MY COMMISSION # CC707690 EXPIRES  
March 16, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.