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(City/State/Zip/Phone #)

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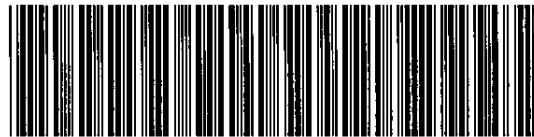
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
8/27/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPORTSMANS ATTIC INC

DOCUMENT NUMBER: P01000107660

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIMBERLY TSOMPANIDIS
(Name of Contact Person)

SPORTSMANS ATTIC INC
(Firm/ Company)

3482 COMMERCIAL WAY
(Address)

SPRING HILL FL 34606
(City/ State and Zip Code)

For further information concerning this matter, please call:

KIMBERLY TSOMPANIDIS at (352) 666-6632
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF
SPORTSMAN'S ATTIC, 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:

FIRST: Amendment(s) adopted:

Article 5 – Officers
Article 6 – Directors

SECOND: The officers of the Corporation shall be:

President: Kimberly A. Tsompanidis
Secretary: Kimberly A. Tsompanidis
Treasurer: Kimberly A. Tsompanidis

The Director of the Corporation shall be:

Kimberly A. Tsompanidis

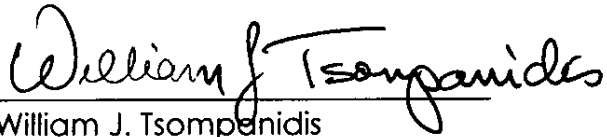
THIRD: Date of Adoption of Amendment(s):

November 8, 2003

FOURTH: Adoption of Amendment(s):

The amendment(s) were approved by the shareholder.

Signed this day of 8th day of August, 2008.



William J. Tsompanidis
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA