

P01000107660

(Requestor's Name)

William J. Tspompanidis
3482 Commercial Way, Suite B
Spring Hill, Florida 34606

(Address)

(City/State/Zip/Phone #)

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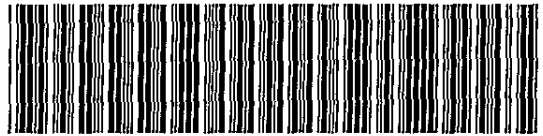
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THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

P01000107660
Amended
9-29-03
Jm

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SPORTSMAN'S ATTIC, INC.**

Document Number 101A00060699

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:	William J. Tsompanidis
Secretary:	William J. Tsompanidis
Treasurer:	William J. Tsompanidis

The Director of the Corporation shall be:

William J. Tsompanidis

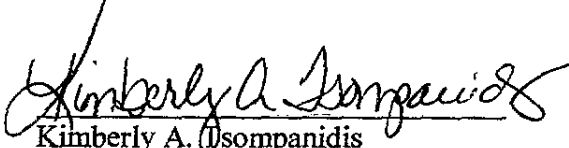
THIRD: Date of Adoption of Amendment(s):

September 23, 2003. —

FOURTH: Adoption of Amendment(s):

The amendment(s) were approved by the shareholder.

Signed this day of 23rd day of September, 2003.


Kimberly A. Tsompanidis
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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