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BASIC AMENDMENT  
SHELL GAMES 14, INC.

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**ARTICLES OF AMENDMENT  
OF  
SHELL GAMES 14, INC.  
DOCUMENT NO. P03000006419**

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1. Article 1 of the Articles of Incorporation of SHELL GAMES 14, INC. which was filed on January 16, 2003, is hereby amended to change the name of the corporation, as follows:

Article I - NAME

**THE NAME OF THE CORPORATION IS: TARPON I, INC.**

2. The foregoing Amendment was adopted by the Board of Directors without shareholder action, and shareholder was not required, on the 5<sup>th</sup> day of March, 2003.

3. The date of adoption this Amendment is March 5, 2003.

IN WITNESS WHEREOF, the undersigned, as all of the officers and Directors of the aforementioned corporation have executed these Articles of Amendment this 5<sup>th</sup> day of March, 2003.

  
\_\_\_\_\_  
Daniel Goldstein, Director

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