

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000072398 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0380

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6738
Fax Number : (954)641-4192

BASIC AMENDMENT

SHELL GAMES 14, INC.

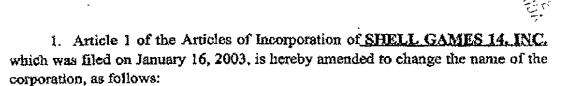
Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

3/6/03

#23020072398

ARTICLES OF AMENDMENT OF

SHELL GAMES 14, INC. DOCUMENT NO. P03000006419



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 5th 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^{th} day of March, 2003.

Daniel Goldstein, Director

10300012398