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P06000055365

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**AMENDED
ARTICLES OF INCORPORATION
OF
FISH TALE INVESTMENTS, INC.**

These Amended Articles of Incorporation are filed pursuant to F.S. 607.0120 and F.S. 607.1006.

The name of the for profit corporation is **FISH TALE INVESTMENTS, INC.** (the "Corporation"). The Corporation's original Articles of Incorporation (the "Original Articles") were filed with the Florida Department of State on April 19, 2006 and assigned document number P06000055365. These Amended Articles of Incorporation ("Amended Articles") contain amendments to the Original Articles requiring shareholder approval. The shareholders and board of directors of the Corporation adopted and approved these Amended Articles on July 12, 2006, and the number of votes cast was sufficient for approval.

These Amended Articles shall become effective upon filing with the Florida Department of State. Upon filing, the Original Articles shall be amended as set forth in these Amended Articles, and as amended, shall be the articles of incorporation of the Corporation.

The Corporation hereby amends the Original Articles as follows:

ARTICLE IV. AUTHORIZED NUMBER OF SHARES

The aggregate number of shares the corporation is authorized to issue is five hundred (500) shares of voting common stock. Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE VII

The Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, as amended, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Amended And Restated Articles on this 12 day of July, 2006.

FISH TALE INVESTMENTS, INC.

By: 

Gregory G. Quillen, President and Director