

P94 000011636

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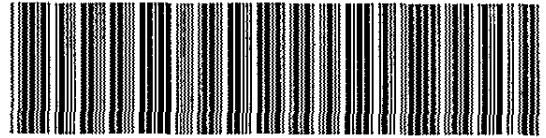
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NC +  
AMEND

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

Subject: LAZ-Z SPORTFISHING CHARTERS, INC. - Name Change

Document Number: P94000011636

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

Please return all correspondence concerning this matter to the following:

Carl N. Howden, CPA  
RACHLIN COHEN & HOLTZ LLP  
One S.E. 3rd Avenue, 10th Floor  
Miami, FL 33131

*sent in minutes showing name change from*  
For further information concerning this matter, please call:

Carl N. Howden CPA  
Name of person

at

305 377-4228 (X6692)  
Daytime Telephone

*Beth Lazor - Card to  
Beth LAZOR*

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$8.75 Certificate of Status

\$43.75 Filing Fee and  
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enclosed)

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

Street Address:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAZ-Z SPORTFISHING CHARTERS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**NEW CORPORATE NAME:**

**LAZ-Z CONCEPTS, INC.**

**AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE):**

**Article II, Address:** The street address and the mailing address of this Corporation shall be changed to:

c/o Carl Howden, CPA  
Rachlin Cohen & Holtz LLP  
One S.E. 3rd Avenue, 10th Floor  
Miami, FL 33131

**Article VI - Registered Office and Agent:** The street address of the Corporation's registered agent and office and shall be changed to:

Beth Lazor  
c/o Carl Howden, CPA  
Rachlin Cohen & Holtz LLP  
One S.E. 3rd Avenue, 10th Floor  
Miami, FL 33131

The date of each amendment adoption was: April 23, 2004.

Effective date of each amendment adoption was: April 23, 2004.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 23<sup>rd</sup> day of April, 2004.

Signature: \_\_\_\_\_

Beth Lazor, President