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BASIC AMENDMENT

DRAG N' BAIT, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DRAG N' BAIT'S, INC.

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: (indicate article number(s) being amended, added or deleted)

Article I is hereby amended in its entirety to read as follows:

The name of the corporation is Sure Thing Baits and Seafood, Inc..

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 27, 1999.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of September, 1999.

Signature

Gene Culmer
GENE CULMER, President

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