

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

Amendment

2/12/97

DC

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN 2/12 12:00  
Will Pick Up \_\_\_\_\_RE: let Stream  
Fisheries

C.C. FEE. DISBURSED

Capital Express™

Art. of Inc. File

Corp. Record Search

Lic. Partnership Note

Designation

Art. Copy(s)

✓ Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ( )

Top Priority

Express Mail Prep.

FAX ( ) pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.THANK YOU  
from  
Your Capital Connection

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JET STREAM FISHERIES, INC.**

**FILED**  
97 FEB 12 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001 and Section 607.1006, Florida Statutes (1995), the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- A. The name of the Corporation is **JET STREAM FISHERIES, INC.**
- B. The following amendment of the Articles of Incorporation was adopted by Joint Unanimous Written Consent of Shareholders and Board of Directors of the Corporation on February 11, 1997, a copy of which action is attached hereto as Exhibit "A".

**"RESOLVED**, that the Articles of Incorporation shall be amended by deleting Article VI in its entirety and substituting the following language in lieu thereof:

**"ARTICLE VI**

The Corporation shall have four (4) Directors. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than four (4)."

- A. Except for the Amendment of Article VI of the Articles of Incorporation, all other Articles of Incorporation shall remain unchanged.
- B. The number of shares of any class issued by the Corporation and outstanding at the time of the adoption of the foregoing amendment was One hundred (100) and the number of shares entitled to vote was One hundred (100).

- C. The number of shares that voted in favor of such amendment was One hundred (100) and the number of shares that voted against such amendment was Zero (0) shares.

Dated this 11 day of February, 1997.

**JET STREAM FISHERIES, INC.**

(Corporate Seal)

Attest: *Urs Hangartner* By: *Milton G. Bostwick*  
Urs Hangartner, Secretary Milton G. Bostwick, President

**STATE OF FLORIDA  
COUNTY OF BREVARD**

**BEFORE ME**, a Notary Public, authorized to take acknowledgments in the State and County set for above, personally appeared Milton G. Bostwick, known to me to be the President and Urs Hangartner, Secretary, respectively, of **JET STREAM FISHERIES, INC.**, and who are the persons who executed the foregoing Articles of Amendment on behalf of said Corporation, and acknowledged before me that they executed the same.

**SWORN TO AND SUBSCRIBED** before me this 11<sup>th</sup> day of February, 1997.

*Albert D. Celio*

**ALBERT D. CELIO**  
Notary Public, State of Florida  
My Commission expires:



**OFFICIAL SEAL**  
**ALBERT D. CELIO**  
My Commission Expires  
March 18, 1997  
Comm. No. CC 259012

EXHIBIT "A"

**JOINT UNANIMOUS WRITTEN CONSENT OF THE**  
**SHAREHOLDERS AND BOARD OF DIRECTORS**  
**WITHOUT A MEETING**

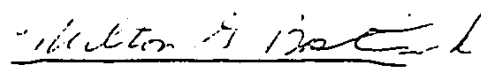
The undersigned, being all of the Shareholders and members of the Board of Directors of JET STREAM FISHERIES, INC., a corporation organized and existing under the laws of the State of Florida (hereinafter "Corporation") pursuant to the Florida General Corporation Act, Sec. 607.0704 and 607.0821, Fla. Stat. (1995), do hereby consent to and adopt the following resolution:


**RESOLVED**, that the Articles of Incorporation shall be amended by deleting Article VI in its entirety and substituting the following language in lieu thereof:

**"ARTICLE VI**

The Corporation shall have four (4) Directors. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than four (4). "

Witness the due execution of this unanimous consent as of the 11 day of February, 1997.

  
Milton G. Bostwick, Shareholder  
and Director

  
Urs Hangartner, Shareholder  
and Director