



P97000055294

ACCOUNT NO. : 072100000032

REFERENCE : 436758 5674A

AUTHORIZATION : Patricia Pizutti

COST LIMIT : \$ 35.00

ORDER DATE : June 20, 1997

ORDER TIME : 2:10 PM

ORDER NO. : 436758-015

CUSTOMER NO: 5674A

800002223348--2

CUSTOMER: Carla Wellborn, Legal Asst
Kimpton Burke & White
Suite 100
28059 U.S. Highway 19, North
Clearwater, FL 34621

DOMESTIC AMENDMENT FILING

NAME: TOWER FISHING SEMINARS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 JUN 25 PM 4:26
RECEIVED
97 JUN 25 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

6/26

Joy
Name
Change

FILED

97 JUN 25 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
TOWER FISHING SEMINARS, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

POWER FISHING SEMINARS, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 25th day
of June, 1997.

Corporation Service Company

Deborah D. Skipper
BY: Its Incorporator,
It's Agent, Deborah D. Skipper

ACG/das