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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT  
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NAME: ELIAS JOYCE, INC.

AUDIT NUMBER.....H97000016155

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELIAS JOYCE, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Amendment(s) adopted: The name of the corporation shall be changed from ELIAS JOYCE, INC. to THE FISH COLLECTION, 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 29, 1997.
- FOURTH:** Adoption of Amendment(s) (check one)
- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (voting group).

Prepared By: Jonathan H. Green  
799 Brickell Plaza, Suite 700  
Miami, Florida 33131  
Fla Bar #307513  
(305) 372-5100

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TOTAL P.03.

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Signed this 29<sup>th</sup> day of September, 1997.

ELIAS JOYCE, INC., a Florida corporation

By:   
JONATHAN H. GREEN, Incorporator

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EMPIRE CORPORATE KIT

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