

P97000101798

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September 1, 1998

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 OCT -8 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Amazing Aquariums, Inc.  
Filing of Amendments

000002632630--6  
-09/04/98--01105--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed herewith is the original amendment for filing and one copy to be stamped and returned to the undersigned. Also enclosed is the check number 1463 in the amount of \$35.00 for the filing fee.

Thank you for your anticipated cooperation in this matter.

Sincerely,

  
Rita M. Baez, Esq.

RMB/cya

Amend

VS OCT 13 1998



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 16, 1998

**RITA M. BAEZ, ESQ.**  
1101 BRICKELL AVE., STE. 1801  
MIAMI, FL 33131

**SUBJECT: AMAZING AQUARIUMS, INC.**  
Ref. Number: P97000101798

We have received your document for **AMAZING AQUARIUMS, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

**Velma Shepard**  
Corporate Specialist

Letter Number: 998A00047029

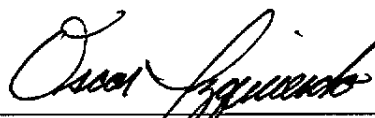
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMAZING AQUARIUMS, INC.

FILED  
98 OCT -8 PM 2: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article III of the articles of incorporation of Amazing Aquariums, Inc. was amended by the corporation's board of directors on August 31, 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Amazing Aquariums, Inc.
2. Article III of the articles of incorporation of Amazing Aquariums, Inc. was amended as follows:  
  
"The Corporation is authorized to issue 100 shares of Common Stock of One Dollar (\$1.00) par value."
3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 31, 1998.
4. Shareholder approval was not required for the adoption of the foregoing amendment to the Articles of Incorporation.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 31, 1998.

  
\_\_\_\_\_  
Oscar Izquierdo, Director