

P98000036870  
FLORIDA LIFE RESOURCES, INC.

322 SOUTH WASHINGTON DRIVE  
SARASOTA, FLORIDA 34236  
TELEPHONE: (941) 388-1929  
FACSIMILE: (941) 338-1950

October 12, 1999

Department of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn: Amendments to Articles of Incorporation

700003015587--5  
-10/15/99--01029--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Attached please find the Amendments to our Articles of Incorporation along with our check in the amount of Thirty-Five Dollars (\$35.00) for filing fee.

Please note our address is:

Goldfish Galleries, Inc.  
322 South Washinton Drive  
Sarasota, Florida 34236

Telephone: 941-388-1929

Thank you.

Sincerely,



**GOLDFISH GALLERIES, INC.**

John C. Beattie, Jr., President

JCB/mm

FILED  
99 OCT 15 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N/c*

V. SHEPARD OCT 25 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA LIFE RESOURCES, INC.**

FILED  
99 OCT 15 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation.*

**FIRST:** Amendment adopted: Article I. Name

Effective immediately, the new name of this corporation shall be **Goldfish Galleries, Inc.**

**SECOND:** Amendment adopted: Article VI. Initial Registered Office and Agent.

The street address of the initial registered office and principal office of this corporation has been changed to:

322 South Washington Drive  
Sarasota, Florida 34239

**THIRD:** Amendment adopted: Article VII: Initial Board of Directors

The street address of each the initial directors of this corporation has been changed to:

322 South Washington Drive  
Sarasota, Florida 34239

**FOURTH:** The date of each amendment's adoption is October 12, 1999.

**FIFTH: Adoption of Amendments**

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

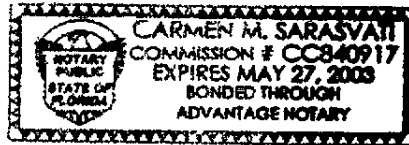
Signed this 12<sup>th</sup> day of October, 1999.

Signature: \_\_\_\_\_

John C. Beattie, Jr., President

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Amendments to the Articles of Incorporation this 12<sup>th</sup> day of October, 1999.

\_\_\_\_\_  
John C. Beattie, Jr.  
President



State of Florida  
County of Sarasota

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of October, 1999 by John C. Beattie, Jr.

\_\_\_\_\_  
Carmen M. Sarasvati

Notary Public

State of Florida at Large

My Commission expires: 5/27/2003