

P98000061466



ACCOUNT NO. : 072100000032

REFERENCE : 886611 10826A

AUTHORIZATION :

*Tamara Pizutti*

COST LIMIT : \$ 35.00

ORDER DATE : July 9, 1998

ORDER TIME : 2:01 PM

ORDER NO. : 886611-010

CUSTOMER NO: 10826A

CUSTOMER: Mark J. Skipper, Esq  
Mark John Skipper, P.a.  
Suite 200  
315 Southeast 7th Street  
Ft. Lauderdale, FL 33301

300002641633--6

DOMESTIC AMENDMENT FILING

RECEIVED

98 SEP 16 PM 4:13

DIVISION OF CORPORATION

NAME: FISH THE WORLD.COM, 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: Tamara Odom

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP 16 PM 4:19

FILED

*See 9/18*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 17, 1998

CSC  
TAMARA ODOM  
TALLAHASSEE, FL

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: FISH THE WORLD.COM, INC.  
Ref. Number: P98000061466

We have received your document for FISH THE WORLD.COM, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 298A00047055

RECEIVED  
98 SEP 18 AM 8:41  
DIVISION OF CORPORATIONS

FILED  
98 SEP 16 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of  
FISH THE WORLD.COM, INC. shall be amended to read as  
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under  
the authority of, and the business and affairs of the  
corporation managed under the direction of its Board of  
Directors, subject to any limitation set forth in these  
Articles of Incorporation. This corporation shall have  
two Directors. The names and addresses of the members of the Board  
of Directors are:

David James Donovan	2190 NE 68th Street, #532
Director	Fort Lauderdale, FL 33308
Paul Vincent Anselmo	2190 NE 68th Street, #532
Director	Fort Lauderdale, FL 33308

ARTICLE VII.

The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

David James Donovan  
President

2190 NE 68th Street, #532  
Fort Lauderdale, FL 33308

Paul Vincent Anselmo  
Vice President, Secretary

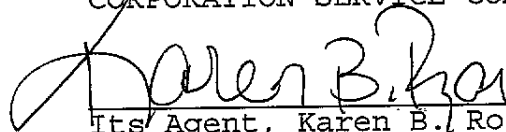
2190 NE 68th Street, #532  
Fort Lauderdale, FL 33308

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 sixteenth day of September, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Agent, Karen B. Rozar