

# P98000061466

WILLIAM GUNDLACH, P.A.

2780 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 564-0500

FAX (954) 564-4597

FILED STATE  
SECRETARY OF CORPORATIONS  
01 AUG 17 AM 11:38

August 16, 2001

Division of Corporations  
State of Florida  
409 East Gaines Street  
Tallahassee, FL 32399

FEDERAL EXPRESS

Re: Fish The World.com, Inc. - Document No. P98000061466

400004540734--9  
-08/17/01--01087--013  
\*\*\*\*\*78.75 \*\*\*\*\*  
43.75

Gentlemen:

Enclosed please find the following documents for filing in the above matter:

1. Articles of Amendment to Articles of Incorporation;
2. Statement of Change of Registered Office or Registered Agent or both for Corporations;  
and
3. Acceptance of Designation of Resident Agent.

Also, enclosed is our check in the amount of \$78.75, representing \$35.00 Filing Fee for the Amendment, Filing Fee of \$35.00 for Change of Registered Agent, and \$8.75 as your charge for a certified copy of the Amendment. A self-addressed, stamped envelope is enclosed for your convenience in returning the certified copy to us.

Thank you.

Sincerely yours,

  
William Gundlach

WG:el

Encl: As stated

*Amend*

V SHEPARD AUG 27 2001

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION OF**

**Fish The World.com, Inc.**  
**Document No. P98000061466**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 17 AM 11:39

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the Articles of Incorporation of Fish The World.com, Inc., which was filed July 13, 1998, and also the First Amendment thereto filed September 16, 1998, and adopts the following Articles of Amendment thereto:

1. The name of the corporation is **Fish The World.com, Inc.**
2. Delete Articles I, III, IV, VI and VII from the Articles of Incorporation and delete the First Amendment thereto in its entirety, and substitute for all said deleted Articles, the following:
3. The text of each Amendment adopted is as follows:

**"ARTICLE I - NAME**

The name of the corporation shall be:

**Fish The World.com, Inc.**

The address of the principal office of this corporation shall be

2317 N. E. 12th Court  
Ft. Lauderdale, FL 33304,

and the mailing address of the corporation shall be the same."

**"ARTICLE III - CAPITAL STOCK**

There shall be but one class of stock which shall be Common Stock. The maximum number of shares of Common Stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) Shares at a par value of \$.0001 per share."

**"ARTICLE IV - REGISTERED AGENT**

The street address of the Registered Agent of the corporation shall be:

2780 E. Oakland Park Blvd.  
Ft. Lauderdale, FL 33306,

and the name of the Registered Agent of the corporation at that address is:

William Gundlach, P.A."

**"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 limitations set forth in the Articles of Incorporation or Amendments thereto. The corporation shall have one (1) Director, who shall hold office until his successor is elected or appointed, the name and address of whom is:

**Jon Erik Gundlach, Director**  
**2317 N. E. 12th Court**  
**Ft. Lauderdale, FL 33304."**

**"ARTICLE VII - OFFICERS**

The name and address of the officer of the corporation who shall hold office until his successor is elected or appointed, is:


**Jon Erik Gundlach, President**  
**2317 N. E. 12th Court**  
**Ft. Lauderdale, FL 33304."**

4. All other paragraphs and articles of the Articles of Incorporation and the First Amendment thereto, shall remain in full force and effect, unmodified, unamended and unchanged.

5. The date of each Amendment's adoption is August 14, 2001.

6. At a properly called meeting, all shareholders and directors being present, this Amendment was adopted and approved by all of the shareholders of **Fish The World.com, Inc.**, voting separately, and by all of the Directors voting separately, and all thereafter jointed together in unanimous approval of the adopted Amendment on the 14th day of August, 2001.

**IN WITNESS WHEREOF**, the undersigned, **JON ERIK GUNDLACH**, sole stockholder and director of said corporation, has hereunto set his hand and seal this 14th day of August, 2001, at Ft. Lauderdale, Broward County, Florida.

  
**JON ERIK GUNDLACH, President, Sole  
Stockholder and Director**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 17 AM 11:38

**ACCEPTANCE OF DESIGNATION OF  
RESIDENT AGENT**

**WILLIAM GUNDLACH, P.A.**, an individual residing in the State of Florida, having a  
business office identical with the Registered Office of the corporation named below:

**Fish The World.com, Inc.  
2780 E. Oakland Park Blvd.  
Ft. Lauderdale, FL 33306**

is familiar with and accepts the obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

  
\_\_\_\_\_  
**WILLIAM GUNDLACH, P.A.**