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Matthew R. SHIMP  
14280 Old Crystal River Rd.  
Brooksville, Florida 34601

352-796-5870

FILED  
98 SEP 14 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS SEP 21 1998

Amend

VS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 SEP 14 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

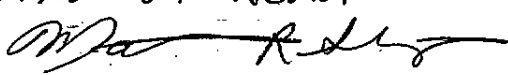
EXTREME FISHING CHARTERS INC

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

① ART. IV Remove INGO SUMNER AS AGENT REPLACE  
WITH MATTHEW R SHIMP  
14280 OLD CRYSTAL RIVER RD  
BROOKSVILLE FL.

I ACCEPT THE POSITION OF REGISTERED AGENT AND UNDERSTAND  
ITS OBLIGATIONS. 

② ART. V Remove INGO SUMNER AS VICE PRESIDENT  
REPLACE WITH EDWARD THOMPSON  
3634 FREMANTLE RD  
PALM HARBOR  
FLORIDA 34683

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: 9-12-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of SEPTEMBER, 19 98

Signature

Matthew R. Shimp

PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Matthew R. Shimp

Typed or printed name

Pres.

Title