



THE UNITED STATES
CORPORATION
COMPANY

P98000062508

ACCOUNT NO. : 072100000032

REFERENCE : 911050 4329325

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pizant

ORDER DATE : July 30, 1998

ORDER TIME : 2:24 PM

ORDER NO. : 911050-005

CUSTOMER NO: 4329325

CUSTOMER: Jan D. McCormick, Esq
Brant Moore Macdonald & Wells,
P. O. Box 4548

Jacksonville, FL 32201-4548

8000002603408--4

DOMESTIC AMENDMENT FILING

NAME: SPORTFISH CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

N/C

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 30 PM 3:34

FILED

DIVISION OF CORPORATION

98 JUL 30 PM 3:23

RECEIVED

pe 7/31

ARTICLES OF AMENDMENT
SPORTFISH CENTER, INC.

FILED
98 JUL 30 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of SPORTFISH CENTER, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of SPORTFISH CENTER, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is SPORTFISH CENTER, INC.
2. The Articles of Incorporation of SPORTFISH CENTER, INC. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

"ARTICLE I - NAME

The name of this Corporation is The SportFish Center, Inc."

3. The Articles of Incorporation of SPORTFISH CENTER, INC. have been amended by deleting Article VI in its entirety and by substituting in lieu thereof the following Article:


"ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of this Corporation is 13846 Atlantic Blvd., Building 5, Jacksonville, Florida 32225. The Board of Directors may from time to time move the principal office to any other address in Florida."

4. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on July 29, 1998 and written consent to the said Amendment was given on July 29, 1998 by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

5. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of SPORTFISH CENTER, INC. shall be deemed to be amended accordingly.

DATED this 21th day of July, 1998.


CHRISTOPHER S. MCCORMICK
President


DAVID B. MCCORMICK
Secretary