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Law Offices  
of  
**MILITANA\*, MILITANA & CALCUTT**

Licensed in Florida and Tennessee  
Federal and State Courts  
~ Supreme Court of the United States ~

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Miami, Florida 33138

Supreme Court of the United States \*  
United States Tax Court \*  
11<sup>th</sup> Circuit Court of Appeals, Atlanta, Georgia. \*  
Federal Court Middle District of Florida. (\*) (\*\*)  
Federal Court, Middle District Tennessee \*  
Supreme Court Tennessee \*  
Federal Court Northern District of Florida \*\*  
Federal Court Southern District of Florida \*\*  
All State Courts Florida (\*) (\*\*)  
All State Courts Tennessee \*

**Reply to: Central Florida Offices**  
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

March 7, 1999

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Corporate Name Change

Dear Sir:

Enclosed please find enclosed an AMENDMENT TO ARTICLES OF INCORPORATION OF FH & CJ, INC. regarding the change of name along with a copy to return to this office after filing. Also enclosed is our check in the amount of \$35.00 for the required fee and a self addressed, postage prepaid envelope.

If you have any questions, please do not hesitate to call our Central Florida office collect.

Very Truly Yours,

MILITANA\*, MILITANA & CALCUTT



RICHARD MILITANA

ENCLOSURES

FILED  
99 MAR 11 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL  
MAR 11 1999

AMENDMENT TO ARTICLES OF INCORPORATION  
FH & CJ, INC.

The Certificate of Incorporation of FH & CJ, Inc., heretofore approved and filed in the office of the Secretary of State, State of Florida, on February 10, 1999, is hereby amended in the following particular:

"ARTICLE I. The name of the corporation shall be:

BOB SCHNEIDER LURES & PRO TACKLE, INC."

CERTIFICATE OF APPROVAL OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
FH & CJ, INC.

FILED  
99 MAR 11 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, being the President and Secretary, respectively of FH & CJ, INC., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 3<sup>rd</sup> day of March, 1999, at a meeting duly called for that purpose, that the Articles of Incorporation of FH & CJ, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 10<sup>th</sup> day of February, 1999, be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 3<sup>rd</sup> day of March, 1999.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed his signature and the corporate seal of the corporation, this 3<sup>rd</sup> day of March, 1999.

  
President

ATTEST:

  
Secretary