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Robert McCue 4743 Belfast Drive New Port Richey, FL 34652 FILED

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ALLAHASSEE, FLORIDA

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October 6, 1999

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

Re: Incorporation of Bounty Hunter Sportfishing Guide Service, Inc.

Dear Sir/Madam:

Enclosed please find the following:

- 1. An original and one (1) copy of Articles of Amendment To Articles of Incorporation of Bounty Hunter Sportfishing Guide Service, Inc.;
- 2. An original Amended Certificate of Designation of Registered Agent/Registered Office; and
- 3. A check in the amount of \$43.75 for the amendment fee and certified copy fee.

If you find these documents to be in proper form, please file the original and provide the undersigned with a certified copy thereof.

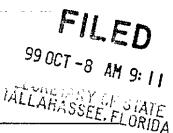
Thanking you for your cooperation, I remain,

Very sincerely yours,

Robert McCue

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BOUNTY HUNTY SPORT FISHING GUIDE SERVICE, 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)

Article I: Corporate Name shall be amended as follows:

The name of this corporation shall be BOUNTY HUNTER SPORTFISHING GUIDE SERVICE, INC.

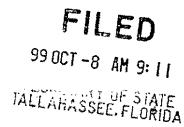
see attacked

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: August 30, 1999

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

	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"	
	Aottug Group	
12	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.	
S	Signed this $\frac{5}{200000000000000000000000000000000000$	
Signature	(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)	
	Robert McCue Typed or printed name	
	Typed of printed name	
	President	
	Title	



AMENDED CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

- 1. The name of the corporation is: <u>Bounty Hunter Sportfishing Guide</u> Service, Inc.
- 2. The name and address of the registered agent and office is:

Robert McCue, 4743 Belfast Drive, New Port Richev, Fl 34652

Having been names as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert McCue

Date