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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PREDATOR TACKLE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 1999

PREDATOR TACKLE, INC.
1438 MORROW DRIVE
CLEARWATER, FL 33756

SUBJECT: PREDATOR TACKLE, INC.
REF: P99000082690

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000027027
Letter Number: 199A00051462

H990000270274

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREDATOR TACKLE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

I. Article I of the Articles of Incorporation of **PREDATOR TACKLE, INC.** is hereby amended to read:

ARTICLE I
NAME AND ADDRESS OF BUSINESS

The name of this corporation shall be **PREDATOR OFFSHORE TACKLE, INC.,** and the address of this corporation is 1438 Morrow Drive, Clearwater, Florida 33756:

II. The date of amendment's adoption: October 26, 1999

III. The amendment was approved and adopted by the unanimous vote of the shareholders and directors of this corporation.

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H990000270274

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
this 27 day of October, 1999.

PREDATOR TACKLE, INC.

By: [Signature]
Michael Miller, President

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly
authorized to administer oaths and take acknowledgments, Michael Miller, to me personally known
to be the individual described in and who executed the foregoing instrument or who has produced
N/A as identification and who did take an oath and he/she acknowledged before
me that he/she executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 27th
day of October, 1999.

[Signature]
Print Name PRISCILLA A. HART
Notary Public

My Commission Expires:



PRISCILLA A. HART
MY COMMISSION # CC721581 EXPIRES
April 28, 2002
BONDED THRU TROY FAIN INSURANCE, INC.