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May 9, 2000

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32304  
Attn: Division of Corporations

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-05/11/00--01083--012  
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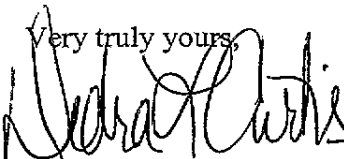
Re: RVHOME DEPOT, INC.

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation (reflecting name change for Incorporation) for the above corporation and our Trust account check in the amount of \$35.00 for the filing fee.

Please file the articles and return the enclosed photocopy with the date of filing stamped thereon.

Should you have any questions, please do not hesitate to contact me at 1-888-233-8844, ext. 14, or via e-mail at dedra@olsenonlaw.com. Thank you for your assistance with this matter.

Very truly yours,  
  
Dedra L. Curtis  
Paralegal

NK  
5-24-00  
DLS

DLC/dc  
Enclosures: As stated

FILED  
00 MAY 11 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
OF  
RVHOME DEPOT, INC.

**FILED**  
00 MAY 11 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

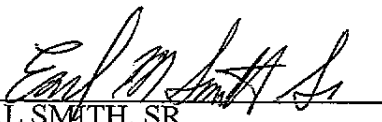
1. The name of the corporation is **RVHOME DEPOT, INC.**
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on DATED this 8<sup>th</sup> day of May, 2000., in the manner prescribed by the Florida General Corporation Act:

**First Amendment:**

- A: The name of the corporation is hereby changed to **AMERICAN RV DEPOT, INC.**
3. The number of shares of the corporation outstanding at the time of adoption was one thousand (1000), and the number of shares entitled to vote thereon was one thousand (1000).
  4. The number of shares voted in favor of such amendment was one thousand (1000), and the number of shares voted against such amendment was none.

DATED this 8<sup>th</sup> day of May, 2000.

RVHOME DEPOT, INC.

BY:   
EARL SMITH, SR.  
President

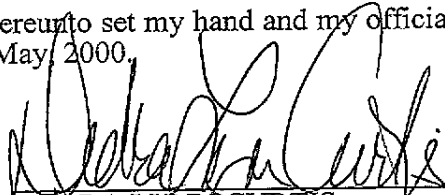
RVHOME DEPOT, INC.

BY:   
EARL SMITH, JR.  
Secretary

STATE OF FLORIDA,  
COUNTY OF ORANGE,

Before me, the undersigned authority, personally appeared EARL SMITH, SR. and EARL SMITH, JR., who are personally known to me, who are to me well known to be the persons described in and who subscribed the above articles of amendment to the articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando, in said County and State this 8<sup>th</sup> day of May, 2000.



DEDRA LYNN CURTIS  
NOTARY PUBLIC  
MY COMMISSION EXPIRES: Nov. 20, 2000

