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Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation - QUALITY BOAT™ SALES AND
SERVICE, INC.

Dear Department of State:

Enclosed please find an Amendment to the Articles of Incorporation for the above
corporation together with a check in the amount of \$35.00 for filing fees. Please file
accordingly.

If you have any questions, please give me a call. Thank you for your attention to this
matter.

Sincerely yours,

LAW OFFICES OF
GILBERT P. MACPHERSON, P.A.



GILBERT P. MACPHERSON

FILED
98 DEC -9 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Charge
HFS 12-11-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 DEC -9 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUALITY BOAT SALES AND SERVICE, INC.

The undersigned, being the President and Secretary of QUALITY BOAT SALES AND SERVICE, INC. a Florida corporation, hereby certifies that the following provision requiring Amendment to the Articles of Incorporation was duly adopted at a meeting held by the Board of Directors and unanimously approved by the Shareholders on the 23rd day of April, 1998.

AMENDMENT

Article I is amended to read as follows: " The name of the corporation shall be: QUALITY BOATS OF CLEARWATER, INC. "

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 19th day of November, 1998.

QUALITY BOAT SALES AND
SERVICE, INC.

By: Theodore J. Bair
President

ATTEST Daniel M. Bair
Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, personally appeared Theodore J. Bair, and David M. Bair to me well known and known to me or produced their Florida Drivers Licenses for identification be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of QUALITY BOAT SALES AND SERVICE, INC. and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19th day of November, 1998, in the aforesaid County and State.

Daniel Bair

rega.cl.e

