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M83080

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Florida Department of State

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHAMP PRODUCTS, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, CHAMP PRODUCTS, INC. adopts these Articles of Amendment:

FIRST: The name of the corporation is CHAMP PRODUCTS, INC. (the "Company") and the assigned document number is M83080.

SECOND: The Articles of Incorporation were filed on May 27, 1988.

THIRD: Article I of the Articles of Incorporation is hereby deleted in its entirety, and the following is inserted into its place:

ARTICLE I
NAME

The name of the Corporation shall be: 2359 TRAIL MATE, INC.

FOURTH: The foregoing amendment was adopted and unanimously approved by the Board of Directors and Shareholders of the Corporation by written consent without a meeting, dated December 28, 2009, to be effective on January 4, 2010.

FIFTH: The foregoing amendment is effective on January 4, 2010.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28 day of December, 2009.



12/28/09

Stephen E. Shuster, President

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