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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

R. V. WORLD, INC., OF NOKOMIS

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
R.V. WORLD, INC., OF NOKOMIS

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

ARTICLE I OF AMENDMENT


Article V of the Articles of Incorporation shall be amended by adding the following paragraph:

In addition to the authority to issue fifteen thousand (15,000) shares of common stock with voting rights, this corporation shall also have the authority to issue ten thousand, five hundred sixty-five (10,565) shares of common stock with no voting rights. This non-voting common stock will be equal, share for share, with the voting common stock in all respects except voting rights.

ARTICLE II OF AMENDMENT

This amendment was recommended by the Board of Directors to the Corporation's shareholders on November 1, 2004. The date of the adoption of the above amendment by the directors by written consent in accordance with Section 607.0821, Florida Statutes, was November 1, 2004. The date of the approval of the above amendment by all the shareholders entitled to vote on the Amendment, was November 1, 2004, by written consent in accordance with Section 607.0704, Florida Statutes. The number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on <sup>December</sup> ~~November~~ 20, 2004.

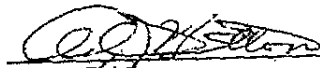
  
By: \_\_\_\_\_  
Ruben B. Gerzeny, President

ATTEST:  
  
Beverly A. Gerzeny, Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me personally appeared Ruben B. Gerzeny and Beverly A. Gerzeny, President and Secretary respectively of R.V. World, Inc., of Nokomis, a Florida corporation, who are personally known or who produced N/A as identification, and they acknowledged that they executed the foregoing Articles of Amendment on behalf of said corporation pursuant to authority in them duly vested by said corporation.

WITNESS my hand and official seal this 20<sup>th</sup> day of <sup>December</sup> ~~November~~, 2004.

  
Notary Public Andrew J. Britton  
Name Printed \_\_\_\_\_ Commission # DD287241  
Expires March 19, 2008  
Sarasota County, Florida

My commission expires:  
2/26/05 gerzeny@nokomis.com

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