

**SRV**

Southern R/V Products, Inc.

3713 Pompano DR, Pensacola, FL 32514  
Phone (850)494-0203 FAX (850)494-0207

J36226

January 4, 2001

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/08/01--01096--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs:

The attached Articles of Amendment is for the purpose of changing the corporate name of Gator R/C Products, Inc. to Southern R/V Products, Inc.. A check for \$43.75 is enclosed to cover the \$35 filing fee and the \$8.75 cost of one certified copy of the amendment.

Our telephone number is (850) 494-0203 and FAX number is (850) 494-0207. Our return address is:

Southern R/V Products, Inc.  
3713 Pompano Dr  
Pensacola, FL 32514

Very truly yours,

*Ronald W. Chidgey*  
Ronald W. Chidgey  
President

FILED  
01 JAN -8 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

T. LEWIS JAN 11 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JAN -8 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Gator R/C Products, Inc.  
(present name)

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*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Artical I. Name

The name of this corporation is:

SOUTHERN R/V PRODUCTS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The Gator R/C Products stock will be exchanged for Southern R/V Products stock on a one-for-one basis.

**THIRD:** The date of each amendment's adoption: Jan. 3, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of January, 2001

Signature

Ronald W Chidgey

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ronald W. Chidgey

Typed or printed name

President

Title