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February 27, 1998

Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

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-03/02/98--01141--001
*****35.00 *****35.00

Re: Brandon Mower, Inc.

Dear Sir or Madam:

Enclosed please find Amendment to Articles of Incorporation of Brandon Mower, Inc. Please acknowledge receipt of this Amendment by file stamping the enclosed copy and returning it to this office in the enclosed self-addressed envelope.

I have also enclosed a check in the amount of \$35.00 to cover the costs of filing this Amendment.

If you have any questions please do not hesitate to call me.

Very truly yours,

Glen R. Lansky
Glen R. Lansky

GRL/dar
Enclosure

NC
DEC
3-0

FILED
98 MAR -2 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION

OF

BRANDON MOWER, INC.

WHEREAS, the Articles of Incorporation of BRANDON MOWER, INC. were filed with and approved by the Secretary of State of the State of Florida on the 13th day of February, 1989; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of BRANDON MOWER, INC. that the Articles of Incorporation of BRANDON MOWER, INC. be amended, effective February 27th, 1998, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of BRANDON MOWER, INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 27th day of February, 1998; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of BRANDON MOWER, INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 27th day of February, 1998; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOW, THEREFORE, the Articles of Incorporation of BRANDON MOWER, INC. are hereby amended, by deleting in its entirety the present Article I and by substituting therefore the following, to-wit:

"ARTICLE I

NAME

The name of the corporation shall be Cargo Camper Conversions, Inc."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of BRANDON MOWER, INC., by its President and Secretary this 27th day of February, 1998, effective February 27, 1998.

BRANDON MOWER, INC.

By:

Dale Miller
Dale Miller, President

By:

Frances Miller
Frances Miller, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27th day of February, 1998, by Dale Miller and Frances Miller, President and Secretary respectively of BRANDON MOWER, INC., a Florida corporation, who is personally known to me or who has produced _____ as identification.

Glen R. Lansky

Print Name

Notary Public

My Commission Expires:

Glen R. Lansky

