

Law Office of
ROBERT H. SCHULTZ, P.A.



(941) 746-1189
Fax: (941) 746-6824

1101 9th Avenue West
Bradenton, Florida 34205

LO10000008060

Department of State
Division of Corporations
409 E. Gaines
Tallahassee, Florida 32301

600008156416--7
-10/02/02--01048--005
*****25.00 *****25.00

Re: **Wagner Power Boats, LLC**
Our File No: **01-042**

Dear Sir or Madam:

Enclosed herewith is an Amendment to the Articles of Organization for the above referenced along with a check in the amount of \$25.00 for the filing fee.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact our office.

Sincerely Yours,

Robert H. Schultz, P.A.

Jan L. Calicchio

Assistant to Robert H. Schultz

Enclosures

Robert Schultz GAVE
AUTHORIZATION BY PHONE TO
CORRECT IV.
DATE 10/3/02
DOC. EXAM ust

10/3
ust

**AMENDMENT TO ARTICLES OF ORGANIZATION
OF
WAGNER POWER BOATS, LLC**

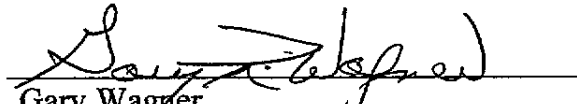
The Articles of Organization having been filed with the Secretary of the Department of State of Florida on May 18, 2001, the Articles of Organization be and they are hereby amended, as follows:

ARTICLE IV – MANAGEMENT

This company is to be managed by one manager, and it is to be a manager-managed company. A manager may be, but need not be, a member of the Limited Liability Company.

Gary Wagner, the subscriber to this amendment is the manager of this Limited Liability Company. *811 11th Avenue West
Bradenton, FL 34205*

This Amendment to the Articles of Organization have been executed this 30th day of September, 2002 by the undersigned at Bradenton, Florida.

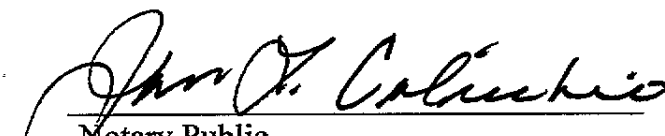


Gary Wagner


STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority personally appeared Gary Wagner known to me personally, who appeared before me and executed the foregoing Amendment to the Articles of Organization of Wagner Power Boats, LLC and he acknowledged then and there before me that he executed the foregoing Amendment for the purposes therein expressed.

Witness my hand and official seal at Bradenton, Florida this 30th day of September, 2002.



Notary Public

 Jan L. Colicchio
MY COMMISSION # DD000419 EXPIRES
September 2, 2005
BONDED THROUGH TROY FARM INSURANCE, INC.