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August 2, 2005

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

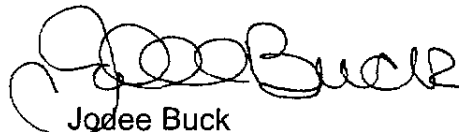
Re: Cobia Acquisitions, LLC

Dear Sir/Madam:

Enclosed herein please find the Articles of Amendment for the captioned entity for filing. Also enclosed is our trust account check in the amount of \$55.00 representing the filing fee of \$25.00 and \$30.00 for one certified copy.

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

Sincerely,



Jodee Buck
Legal Assistant

Enclosure

RECEIVED
DIVISION OF CORPORATIONS
AUG 3 2005
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT AND NAME CHANGE
TO ARTICLES OF ORGANIZATION
OF
COBIA ACQUISITIONS, LLC,
a Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on March 15, 2005 and assigned document number L05000025854.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

Article I is hereby deleted in its entirety and replaced with the following:

"The name of the Limited Liability Company is: COBIA BOAT COMPANY, LLC."

THIRD: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

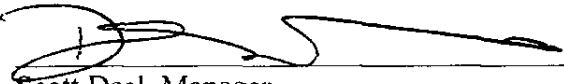
Article IV is hereby deleted in its entirety and replaced with the following language:

"The Limited Liability Company is to be managed by a Manager and the name of address of the Manager is:

**Scott Deal
3207 Industrial 29th Street
Ft. Pierce, Florida 34946"**

FOURTH: The Operating Agreement of the Limited Liability Company grants the undersigned the authority to amend the Articles, as herein stated.

Dated: 7-29, 2005



Scott Deal, Manager