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DORAN, WOLFE & ROST

ATTORNEYS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

POST OFFICE DRAWER 15110 444 SEABREEZE BOULEVARD, SUITE 800 DAYTONA BEACH, FL 32115

> ORLANDO OFFICE 836 N. HIGHLAND AVENUE ORLANDO, FL 32803 (407) 540-1112 FACSIMILE (407) 540-1102

TELEPHONE (904) 253-1111
TOLL FREE (888) 301-3166
FACSIMILE (904) 253-4260
EMAIL doranlaw@aolcom
WEBSITE www.lawyers.com/dwalaw

April 27, 2000

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

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Re: Destination Outdoors, Inc.

Dear Correspondent:

\* THEODORE R. DORAN

MICHAEL GRAY DYER

MICHAEL A. KUNDID

SCOTT R. ROST

OF COUNSEL:

AARON R. WOLFE

CAROLYN S. ANSAY

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of Destination Outdoors, Inc. Also enclosed is our firm's check in the amount of \$43.75 to cover the filing fee and a certificate of status.

Sincerel

Thank you for your attention to this matter.

Theodore R. Doran

TRD:ae Enclosures MAY 10 AN 10: 33

SECRETARY OF STATE
AND ASSEE, FLORIDA

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DESTINATION OUTDOORS, INC.

Pursuant to the provisions of §607.1006, Fla.Stat., this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

## ARTICLE I. NAME

The name of this corporation shall be DESTINATION OUTDOOR, INC.

SECOND: The date of this amendment adoption: April 27, 2000.

THIRD: Adoption of Amendment

ū	The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
□	The amendment was 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: "The number of votes cast for the amendment was sufficient for approval by
	voting group"
ū	The Amendment was adopted by the board of directors without shareholder action and

shareholder action was not required.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Theodore R. Doran - Incorporator

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SECRETARY OF STATE
AHASSEF, FLORIDA