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August 3, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation

Dear Sir:

Enclosed for filing please find an original and one copy of Articles of Amendment to Articles of Incorporation in which Highland Canvas and Marine, Inc., has changed its corporate name to Scotties Canvas and Marine, Inc. Also enclosed is our check in the amount of \$35.00 in payment of the filing fee for these Articles.

Kindly advise of any further requirements you may have in connection with the foregoing.

Very truly yours,

James G. Decker

JGD:jm
Enclosures

nc
T. LEWIS AUG 16 2000

FILED
00 AUG -7 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGHLAND CANVAS AND MARINE, INC.

FILED
00 AUG -7 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607, Fla. Stat., the undersigned, being a natural person, hereby acting as incorporator so that shareholder action is not required, does hereby adopt and file the following Articles of Amendment to the Articles of Incorporation.

ARTICLE I

The name of the corporation ("Corporation") is Scotties Canvas and Marine Outfitters, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment this 3RD day of AUGUST, 2000.

HIGHLAND CANVAS AND MARINE, INC.

By Stephen G. Sibbald
Stephen G. Sibbald, Director/Incorporator