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September 3, 2004

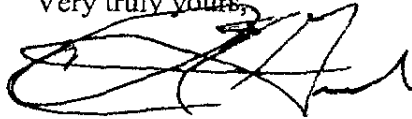
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Enhance Outdoor Products, Inc.

Dear Sir or Madame:

Please find enclosed Articles of Amendment for filing in the above matter. Additionally enclosed is our firm check in the sum of \$35.00 to cover the cost of filing said Articles of Amendment. Should you have any questions regarding the enclosed, please do not hesitate to telephone me.

Very truly yours,



DENNIS E. GUIDI

DEG/pj
Enclosures

Client Code: 021913-0001


ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENHANCE OUTDOOR PRODUCTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** The name of the corporation shall be changed from Enhance Outdoor Products, Inc. to Enhance Outdoor, Inc., effective upon filing with the Secretary of State, State of Florida.
- SECOND:** The amendment was adopted by the board of directors and shareholders by unanimous vote of each group, and all of whom are executing the Articles of Amendment.

Signed this 3rd day of September, 2004.


DAVID E. GUIDI, President, Chief Operating
Officer, Secretary and Treasurer