

P02000033372

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BASIC AMENDMENT
RENEGADE MARINE INC.

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Amend
G. O'Connell JAN 14 2005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RENEGADE MARINE INC.
(Corporate Document No. P02000033372)

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Article III and Article IV of the Articles of Incorporation of RENEGADE MARINE INC., a Florida corporation (the "*Company*" or the "*Corporation*"), are hereby amended to read in their respective entireties as follows:

"ARTICLE III PURPOSE

"The purpose for which the Corporation is organized is the conduct of any and all lawful business, including, without limitation, the manufacture and sale of boats.

"ARTICLE IV SHARES

"The number of shares the Corporation is authorized to issue is 2,500. Those shares shall be of a single class designated Common Stock. Upon the amendment of this article to read as set forth herein, the outstanding shares of stock of the Corporation are hereby converted, without further act or deed by any holder thereof, into the same number of shares of Common Stock."

The foregoing amendments were adopted by the written consent dated January 12, 2005 of the sole shareholder of the Company in accordance with Sections 607.0704 and 607.1003(6), *Florida Statutes*. The holder of all of the shares of stock of the Corporation was the only voting group entitled to vote on the amendment, and the number of votes cast for the adoption of the amendment by that voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the President of the Company has executed these Articles of Amendment on January 12, 2005.

RENEGADE MARINE INC.

By 
Steven D. Hamilton, President

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