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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MPC, INC.**

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
MPC, INC.

1. MPC, INC., a Florida corporation, hereby amends its Articles of Incorporation as follows:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: **MASTERCRAFT PRODUCTS CORPORATION.**

2. The foregoing Amendment was adopted on July 2, 2002, by the duly authorized vote of the majority shareholder. Except as amended hereby, the rest and remainder of the Corporation's Articles of Incorporation shall be and remain in full force and effect. The number of votes cast by the majority shareholder for the Amendment was sufficient for approval by the shareholders.

Dated this 2nd day of July, 2002.

MPC, INC.

By: A. David Logan

A. David Logan, President

STATE OF FLORIDA  
COUNTY OF Dolosa

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The foregoing instrument was acknowledged before me this 2nd day of June, 2002, by A. David Logan, as President of MPC, Inc. who is personally known to me and who did not take an oath.

Carol Joy Noel  
Notary Public Signature



ATTEST:

Peggy L. Pearson  
Print Name: Pearson, Peggy

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