

P02000119780

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SUN COAST RECREATIONAL EQUIPMENT, INC.

**1776 JACOBIN ST. NW
PALM BAY, FLORIDA 32907
321-726-9204
FAX# 321-726-0510**

12/15/03

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is amendment to Corporation #P02000119780, Sun Coast Recreational Equipment, Inc.
Also find Check for amendment change and one(1) certified copy.

Respectfully,

Deanna K. Janks

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
Sun Coast Recreational Equipment, Inc.**

Sun Coast Recreational Equipment, Inc.

#P02000119780

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First:

Article VIII

The number of Directors shall remain the same, Two (2). The number of Directors may be increased from time to time by the By-Laws. The name and address of the director of this corporation are Patricia Janks, 553 Dean Ct. NW, Palm Bay, Florida 32907 and Deanna K Janks, 1776 Jacobin St. NW, Palm Bay, Florida 32907.

Article X

Michael L. Janks, President and Ronald C Janks Vice President resign their positions in the corporation. Patricia A. Janks, will Become President and Deanna K. Janks will be Vice President. All stock owned by resigning officers will be owned by Patricia A. Janks, President.

Second:

The date these amendments were adopted is December 15, 2003 and shall become effective January 1, 2004.

Third:

The amendments were adopted by the incorporators without shareholder action and share holder action was not needed.

Signed this 10 day of JANUARY 2004

Signature: Deanna K Janks
1776 Jacobin ST, NW
Palm Bay, Florida 32907