

P03000060739

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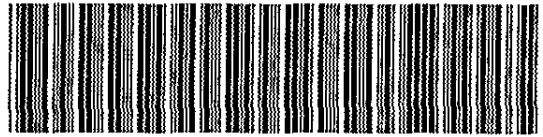
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# KOHL & RICHARD

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N. DEAN KOHL, JR.  
LANCE P. RICHARD

June 6, 2003

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

RE: Amendment to the Articles of Incorporation for H & S RV ENTERPRISES,  
INC.

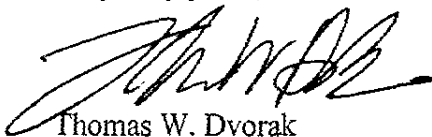
To Whom It May Concern:

Enclosed are two originals of the Amendment to the Articles of Incorporation. Upon filing, please return one certified duplicate of the Amendment in the enclosed self addressed stamped envelope provided for your convenience.

Our check in the amount of \$35.00 is enclosed as payment for the filing fee.

Your prompt attention to this matter will be greatly appreciated, and if you have any questions, please feel free to contact me at the above address and telephone number.

Very truly yours,



Thomas W. Dvorak

TWD/cnb  
Enclosures

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
H & S RV ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on May 27, 2003 and Document Number P03000060739, are hereby amended pursuant to approval of all holders of all of the Corporation's Common Stock, this Common Stock being the only voting group of the Corporation, on this 5<sup>th</sup> day of June 2003, as follows:

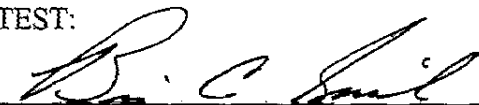
ARTICLE I is hereby amended to read as follows: The name of the corporation is **BCS RV ENTERPRISES, INC.**

The undersigned being the President of H & S RV ENTERPRISES, INC., hereby certifies that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on this 5<sup>th</sup> day of June 2003.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation effective the 5<sup>th</sup> day of June, 2003.

ATTEST:

By:



BRIAN C. SPIELES, President

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE