

P03000118853

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FORT MYERS RV & TRUCK SALES INC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2004

FORT MYERS RV & TRUCK SALES INC
3481 PALM BEACH BLVD
FORT MYERS, FL 33916

SUBJECT: FORT MYERS RV & TRUCK SALES INC
REF: P03000118853

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Darlene Connell
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FORT MYERS RV & TRUCK SALES INC

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

The Articles of Incorporation of the undersigned corporation were originally filed on October 22, 2003 and assigned document number P03000118853. Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation (these "Articles of Amendment"):

1. The name of the corporation is FORT MYERS RV & TRUCK SALES INC (the "Corporation").

2. "ARTICLE I NAME" of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"ARTICLE I NAME

The name of the corporation shall be:

Fort Myers Campers & Trucks, Inc."

3. These Articles of Amendment were duly approved and unanimously adopted by the Board of Directors of the Corporation on July 9, 2004. The Board of Directors recommended approval of these Articles of Amendment to the Shareholders.

4. These Articles of Amendment were voted upon and duly approved, adopted, and ratified by all of the Shareholders of the Corporation on July 9, 2004.

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5. The number of votes cast for approval of these Articles of Amendment by the Shareholders was sufficient for approval.

6. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment as of the 9th day of July, 2004.

FORT MYERS RV & TRUCK SALES, INC

By:



John Goldsmith

Director and Vice President

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