

JUN-08-05 WED 07:19 AM

STEPHEN R. MOORHEAD P.A.

FAX NO: 850 477 1730

Division of Corporations

Page 1 of 1

P040000151286

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BASIC AMENDMENT

PANDHANDLE OUTDOORS INCORPORATED

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PANDHANDLE OUTDOORS INCORPORATED**

Pursuant to the provisions of Section 607.1004, Florida Statutes, the undersigned corporation executes the following Articles of Amendment to the Articles of Incorporation of Pandhandle Outdoors Incorporation which were filed on November 4, 2004 and assigned document number P04000151286.

FIRST: The name of the corporation was misspelled in the caption of the Articles of Incorporation. The correct name of the corporation is PANHANDLE OUTDOORS INCORPORATED.

SECOND: Adoption of Amendments:

1. The amendment was approved by 100% of the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 24th day of March, 2005.

PANDHANDLE OUTDOORS
INCORPORATED,
a Florida corporation

By: _____

Jeffrey D. Godfrey, its President

ATTEST:

By: _____

Jeffrey D. Godfrey, its Secretary

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