

PO7000/35329

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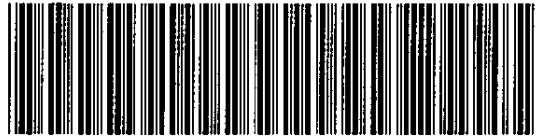
(Business Entity Name)

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D. CONNELL FEB 11 2010

LAW OFFICE OF
WAGGONER & BRUEHL, P.A.

Timothy J. Bruehl
Jacqueline Bruehl

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Paul H. Waggoner
of Counsel

February 3, 2010

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

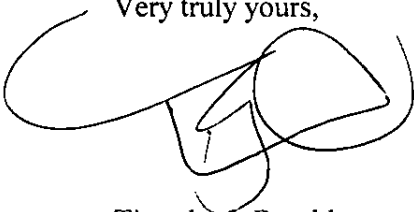
Re: Captiva Charters, Inc.

Dear Sir/Madam:

I am enclosing herewith duplicate Articles of Amendment relative to the above referenced matter and our check in the amount of \$35.00 for filing of the same.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to be "TJB", with a large, sweeping loop at the end.

Timothy J. Bruehl
TJB/emg
Encs.

ARTICLES OF AMENDMENT
OF
CAPTIVA CHARTERS, INC.

10 FEB - 8 AM 10:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.

The name of the corporation is CAPTIVA CHARTERS, INC., (the "Corporation") and its document number is P07000135329.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida, filed on December 28, 2007, are hereby amended in that the name of the Corporation is changed from CAPTIVA CHARTERS, INC. to MATTSON OUTBOARD MARINE, INC. To effect this change, the heading and Article I. of the Articles of Incorporation are hereby amended, insofar as they refer to the name of the Corporation to read MATTSON OUTBOARD MARINE, INC., in lieu of CAPTIVA CHARTERS, INC.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2. hereinabove was approved on February 2, 2010, by unanimous written consent of all of the directors and all of the shareholders of the Corporation owning all of the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by the voting group.

IN WITNESS WHEREOF, CAPTIVA CHARTERS, INC., has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 2nd day of February, 2010.

CAPTIVA CHARTERS, INC.,

By: _____

Russell W. Mattson, President