

P080000084072

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WATERCRAFT SUPERSTORE, INC.

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6-4-12

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WATERCRAFT SUPERSTORE, INC.

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The undersigned, as CEO of WATERCRAFT SUPERSTORE, INC., does hereby certify that the amendment provided for herein was adopted by the stockholders on the 30 day of May, 2012.

1. Name of Corporation: WATERCRAFT SUPERSTORE, INC.
2. Document Number: The document number of the Corporation is P08000084072.
3. Amendment Adopted: ARTICLE III is hereby amended and restated to read as follows:

"ARTICLE III – Capital Stock

The corporation is authorized to issue 10,000 shares of common stock ("Common Stock"). The par value of each share of stock shall be one cent (\$0.01). Of the Common Stock, 1,000 shares shall be designated Voting Common Stock and 9,000 shares shall be designated Non-Voting Common Stock. Each of the said shares of Voting Common Stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. There shall be no other differences in the rights of such Common Stock."

4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.
5. Other Provisions: All other articles and provisions of the Articles of Incorporation as originally filed on September 11, 2008, shall remain the same.

The undersigned has executed these Articles of Amendment on the 30 day of May, 2012.

WATERCRAFT SUPERSTORE, INC.

By: Gregory B. Pickren

Gregory B. Pickren, CEO

#596436

Prepared By:

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