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COASTAL KAYAKS CO.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COASTAL KAYAKS CO.**

1. The name of the corporation is Coastal Kayaks Co. (the "Corporation").
2. Article V of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock, having a par value of One Dollar (\$1.00) per share. Without action by the shareholders, any and all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation."

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3. The foregoing amendment was unanimously adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation on March 7, 2005, by written consent pursuant to the Florida Business Corporation Act. The holders of the common shares of the Corporation, the only class of shares of the Corporation, constitute the only voting group entitled to vote on the amendment.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 7th day of March, 2005.

COASTAL KAYAKS CO.,
a Florida corporation

By B. Miller
Print: Brady A. Miller
Its: President