

Avalon Boats, Inc.

4386 Hwy 90, Pace, FL 32571
850/994-8585
850/99-5589 FAX

P93000019320

July 28, 2000

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*****52.50 *****52.50

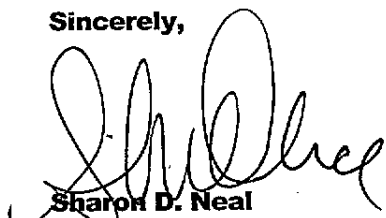
**Florida Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314**

Dear Sir or Madam:

Enclosed is a check for \$52.50, along with Articles of Amendment to Articles of Incorporation of Avalon Boats, Inc. The check represents \$35.00 filing fee for the articles of amendment and one certified copy of the amendment \$8.75 and one certificate of status \$8.75.

If you have any questions, you can reach me at the above address and telephone number.

Sincerely,


Sharon D. Neal
Controller

NC
8-7-00
DWS

Enclosures.

FILED
00 JUL 31 AM 9:23
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUL 31 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Avalon Boats, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I

The name of this corporation shall be Avalon Manufacturing, Inc,

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

August 1, 2000

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of July, 2000.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Beth Crowell

 Typed or printed name

Sec

Title