

THE LAW OFFICES OF
Paul M. Guntharp, Jr., P.A.

P94000088664

March 27, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Austin Outdoor, Incorporated

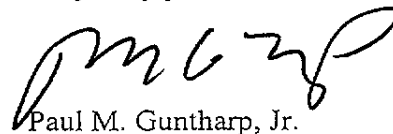
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Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above corporation. Also enclosed is a check in the amount of \$35.00 representing your fee. At your earliest convenience, please return acknowledgment of the amendment to the undersigned. Thank you.

If you have any questions, please call.

Very truly yours,


Paul M. Guntharp, Jr.

PMG/sem
Enclosure(s)

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01 MAR 29 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AC n/c

**ARTICLES OF AMENDMENT
OF
AUSTIN OUTDOOR, INCORPORATED**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article I of the Articles of Incorporation of Austin Outdoor, Incorporated, is hereby amended to read as follows:

The name Corporation is: Schatz Outdoor, Inc.


The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action the 31st day of October, 2000.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President, Secretary and all of the shareholders of this Corporation have executed these Articles of Amendment this 31st day of October, 2000.

AUSTIN OUTDOOR, INCORPORATED

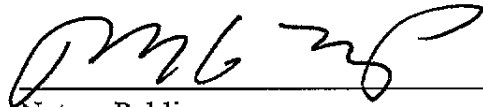
By: 
Edward E. Schatz, Jr., President, Secretary and Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared Edward E. Schatz, Jr. as President and Secretary of Austin Outdoor, Incorporated, known to me and known by me to be the persons described in and who executed the foregoing instrument and who acknowledged before me that together, they own all of the issued and outstanding shares of Austin Outdoor, Incorporated, and that they executed this instrument for the purpose therein expressed.

31 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this day of October, 2000.



Notary Public
My Commission Expires:

