

P95000014301

Nautical Castaways, Inc.

Culver L. Bonds

1117 Mandarin Ave

Fort Lauderdale, FL 33305

(561) 781-9797

February 1, 2000

Division of Corporation

Department of State

State of Florida

P. O. Box 6237

Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Nautical Castaways, Inc.

P95000014301

Enclosed please find an Amendment to Articles of Incorporation for Nautical Castaways, Inc. along with a check in the amount of \$35.00 for filing fee.

Also, enclosed is a copy of the Amendment to the Articles of Incorporation. Please return this copy with the filing date stamped on it.

Thank you,



Culver L. Bonds

P95000014301
328 NO
2-7-00

FILED
00 FEB -7 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAUTICAL CASTAWAYS, INC.

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

First: Amendment adopted:

Article 1 to be amended to read:

The name of the corporation is:

Boaters Hardware, 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.

None

Third: The date of the amendment adoption is:

February 1, 2000

Forth: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of February, 2000

Signature



Culver L. Bonds, President / director

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00 FEB - 7 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAIVER OF NOTICE OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
NAUTICAL CASTAWAYS, INC.

The undersigned, being all the Directors of the Corporation, hereby agree and consent that a special meeting of the Board of Directors of the Corporation be held on the 1st day of February, 2000 at 5:00 PM at 1117 Mandarin Isle, Ft Lauderdale, FL and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

The Purpose of this meeting is to change the name of corporation to:

BOATERS HARDWARE, INC.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment of adjournments thereof. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal as if such meeting is adjourned meeting or adjourned meeting were held after notice.

Date: Feb. 1, 2000

Director

Robert L Bonds

Director

Lucie Y Bonds

00 FEB 7 PM 3:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED