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727-398-7310

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P95000029412  
December 15, 2000

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

500003504525--6  
-12/18/00--01134--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment for Prototype Custom Boats, Inc.

Gentlemen:

On behalf of the above named corporation, I am enclosing the following items:

1. Articles of Amendment to Articles of Incorporation changing its names to Outlaw Offshore, Inc.

2. My check in the amount of \$43.75 payable to the Florida Department of State, representing the filing fee of \$35.00 and one certified copy of the Articles of Amendment after filing.

Please return the certified copy and the acknowledgment of filing to this office.

If there are any questions or problems with this filing, please call the undersigned collect in an effort to resolve the matter.

Thank you for your cooperation.

Very truly yours,

  
Wm. Robert Dickey

cc: Mr. Philip C. Klein  
WRD/V

FILED  
00 DEC 18 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ack/c  
12/29

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PROTOTYPE CUSTOM BOATS, INC.  
(Document No. P95000029412)


1. Pursuant to Section 607.1003, Florida Statutes, ARTICLE I of the Articles of Incorporation of Prototype Custom Boats, Inc., a Florida Corporation, is amended to read in its entirety, as follows:

ARTICLE I. NAME

The name of this corporation is OUTLAW OFFSHORE, INC.

2. Said amendment was adopted on December 15, 2000, by the unanimous written consent of all of the corporation's shareholders pursuant to Section 607.0704, Florida Statutes. No voting group of shareholders was entitled to vote separately on such amendment.

Signed this 15th day of December, 2000.

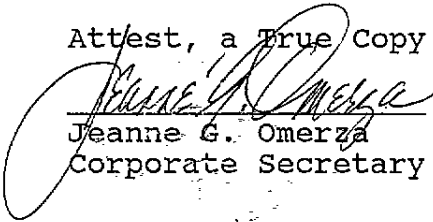
  
PHILIP C. KLEIN  
President

Acknowledgement

On this 15th day of December, 2000, Philip C. Klein, President of Outlaw Offshore, Inc., formerly known as Prototype Custom Boats, Inc., appeared before me, a Notary Public, and acknowledged that he executed the above Articles of Amendment on behalf of said corporation.

  
Wm. Robert Dickey

Attest, a True Copy

  
Jeanne G. Omerza  
Corporate Secretary

Wm Robert Dickey  
My Commission CC776609  
Expires October 20, 2002

FILED  
00 DEC 18 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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