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ALLAHASSEE, FLARING

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COSTELLO ROYSTON & WICKER, LLP

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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May 21, 2008

Florida Department of State **Division of Corporations** P.O. Box 1500 Tallahassee, FL 32302-1500

Sent By: Regular U.S Mail

Re: Quality Boat Lifts, Inc.

Dear Sir or Madam:

Enclosed please find an original Article of Amendment to Articles of Incorporation of Quality Boat Lifts, Inc. and our company's check in the amount of \$35.00 made payable to Florida Department of State.

Please be advised the new name change for Quality Boat Lifts, Inc. filed on February 21, 2006 document number P96000016063 should read as follows:

New Corporate Name

Bud Sargent, Inc.

Thank you for your assistance in this matter. Should you have any question, please do not hesitate to contact our office.

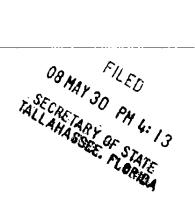
Very_truly_yours

Direct Dial: (239) 690-4265

E-mail:

jwicker@csrlaw.com

as stated above



Articles of Amendment to Articles of Incorporation of

Quality Boat Lins, Inc.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P96000016063	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Co</i> adopts the following amendment(s) to its Articles of Incorporation:	rporation
NEW CORPORATE NAME (if changing):	
Bud Sargent, Inc.	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," A professional corporation must contain the word "chartered", "professional association," or the abbrev	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	: Number(s
· · · · · · · · · · · · · · · · · · ·	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued share for implementing the amendment if not contained in the amendment itself: (if not application)	

(continued)

The date of each amendment((s) adoption: <u>May 14, 2008</u>	
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
The amendment(s) v and shareholder action	was/were adopted by the board of directors without shareholder action on was not required.	
The amendment(s) v shareholder action w	vas/were adopted by the incorporators without shareholder action and vas not required.	
selecte	rector, president or other officer - if directors or officers have not been ed, by an incorporator thin he hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)	
	Charles L. Sargent	
	(Typed or printed name of person signing)	
	President	
Visit de de la companya del la companya de la compa	(Title of person signing)	

FILING FEE: \$35