

P96000048567

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December 16, 1997

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-12/17/97--01016--004
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Incorporation for
G-2 BOAT WURKS, INC.
Doc. No. P96000048567

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Amendment to Articles of Incorporation for G-2 BOAT WURKS, INC., together with a check in the amount of \$35.00 for filing of the above-stated articles.

Please return the copies of the filed Articles of Amendment in the self addressed, stamped envelope enclosed. Thank you for your assistance in this matter and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

Bryan J. Kiefer / vjf
Bryan J. Kiefer

BJK/vjf
Enclosures

JPJ
12/22

FILED
97 DEC 17 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G-2 BOAT WURKS, INC.

FILED
97 DEC 17 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of incorporation:

FIRST: Amendment(s) to be adopted:

ARTICLE III SHALL BE AMENDED AS FOLLOWS:

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS 5,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

SECOND: The date of the amendment's adoption is December 31, 1996.

THIRD: Adoption of Amendment(s) (check one)

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

 X The amendment was approved by the Board of Directors and shareholders. The number of votes cast for the amendment was 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 was sufficient for the approval by the Board of Directors voting group.

The number of votes cast for the amendment was sufficient for the approval by the Shareholders voting group.

Signed this 31st day of December, 1996.

G-2 BOATWURKS, INC.

By: Michael Patrick
Michael Patrick
President, Director

By: Gary X Garrett
Gary Garrett
Vice President, Director