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P96000085976

August 13, 1999

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

Re: Bonnette Shotgun Sports, Inc.
Name Change

800002960838--9
-08/16/99--01100--014
*****35.00 *****35.00

Dear Sir:

Enclosed herewith please find an original and one copy of Articles of Amendment to Articles of Incorporation of Bonnette Shotgun Sports, Inc. changing the corporate name to: SHOTGUN SPORTS, INC., along with our check in the amount of \$35.00 for your fee.

Kindly furnish this office with a stamped, filed copy in the envelope provided.

Thank you for your kind consideration in this matter.

Very truly yours,


LAWRENCE M. BURRELL, JR.

LMBpab

NC
8-24-99
MS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 16 AM 10:09

FILED

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
BONNETTE SHOTGUN SPORTS, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 17, 1996, #P96000085976,

FIRST: The name of the corporation is BONNETTE SHOTGUN SPORTS, INC.

SECOND: The following Amendment of the Articles of Incorporation was adopted by the corporation:

NAME CHANGE FROM: BONNETTE SHOTGUN SPORTS, INC.
TO: SHOTGUN SPORTS, INC.

THIRD: The amendment was adopted by the Board of Directors on the 9th day of August, 1999.

FOURTH: The amendment was approved by a majority of the shareholders and directors of the corporation on the 9th day of August, 1999.

DATED: August 9, 1999.

SHOTGUN SPORTS, INC.

Attest:



Secretary

Daniel E. Braswell III



President

Daniel E. Braswell III

(SEAL)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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