

LAW OFFICES
CHESSEY, WINGARD, BARR, WHITNEY,
FLOWERS & FLEET, P. A.

D. MICHAEL CHESSEY
HARRY B. BARR
BOBBY L. WHITNEY JR.
MICHAEL A. FLOWERS
H. BART FLEET
CHRISTAL SWANICK

J. D. WINGARD, JR.
(OF COUNSEL)

1201 EGLIN PARKWAY
SEALHAR, FLORIDA 32579
(850) 651-9944
FAX (850) 651-6084

February 4, 1998

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

RE: OUTDOOR PRODUCTS GROUP, INC.

000002424000--4
-02/06/98--01107--010
*****35.00 *****35.00

Gentlemen:

Enclosed please find the original of Articles of Amendment to Articles of Incorporation for filing on behalf of the above corporation. Also enclosed is a check payable to Department of State in the amount of \$35.00 representing the cost of filing same. We would very much appreciate your providing this office with proof of filing, once completed.

Thank you for your assistance.

Sincerely yours,

Sharon J. Borden

Sharon J. Borden
Secretary to H. Bart Fleet

Enclosures

OK
997000007507
Amend
2-6-98
2 p 8

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -6 AM 10:05

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OUTDOOR PRODUCTS GROUP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Delete:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is OUTDOOR PRODUCTS GROUP, INC. and its principal office and mailing address is 5975 John Givens Road, Crestview, FL, 32536.

Add:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is OUTDOOR PRODUCTS GROUP, INC. and its principal office and mailing address is 900 Bay Drive, Niceville, FL, 32578.


SECOND: The date of adoption of the amendment is December 1, 1997.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 1st day of December, 1997.

Signature


By: Michael Molitoris, Jr.
Its: President

APPROVED
AND
FILED.
98 DEC -6 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA