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P98000023880

April 29, 1998

VIA FEDERAL EXPRESS

Mr. John Hall
Halls Delivery Service
464 Freddie Martin Drive
Tallahassee, FL 32301

Call 681-0619

James
Chau
Ann

Re: T.M. RANCH SHOOTING SPORTS, INC.

Dear John:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation for the above corporation, together with check in the amount of \$87.50 representing \$35 filing fee and \$52.50 for a certified copy.

Please file with the Secretary of State's office, wait for the certified copy and return the certified copy to us by Federal Express (airbill enclosed).

If you have any questions, please feel free to call.

Very truly yours,

Barbara J. Coad, PLS
Secretary to Thomas R. Allen

Enclosures

4/30/98
Don
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FILED
98 APR 30 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 APR 30 AM 11:41
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
T.M. RANCH SHOOTING SPORTS, INC.

FILED
98 APR 30 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of T.M. RANCH SHOOTING SPORTS, INC. heretofore approved and filed in the office of the Secretary of State of Florida on March 13, 1998, Document No. P98000028880, pursuant to Section 607.1006 of the Florida Business Corporation Act, is hereby amended in the following particulars:

1. Article I of the Articles of Incorporation is amended to read as follows:

"ARTICLE I
NAME

"The name of the corporation is T M RANCH SHOTGUN SPORTS, INC."

2. The foregoing amendment was unanimously adopted by the all of the directors and the sole shareholder of the Corporation by unanimous written consent dated the 20th day of April, 1998.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned being all of the directors and the sole shareholder of the Corporation have executed these Articles of Amendment on this 20th day of April, 1998.

R.S. Holland
R.S. HOLLAND, Director

Constance Holland
CONSTANCE HOLLAND, Director

HOLLAND PROPERTIES, INC.

By: R.S. Holland
R.S. HOLLAND, President
Sole Shareholder

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of April, 1998 by R. S. HOLLAND, director of T.M. RANCH SHOOTING SPORTS, INC., a Florida corporation, and President of Holland Properties, Inc., the sole shareholder of T.M. RANCH

SHOOTING SPORTS, INC., who is personally known to me or produced
as identification, and CONSTANCE
HOLLAND, director of T.M. RANCH SHOOTING SPORTS, INC., a Florida
corporation, who is persnally known to me or produced
as identification.

Joyce K. Cubsted
NOTARY PUBLIC
Joyce K. Cubsted

Print Name

My Commission expires:

Commission Number:



Joyce K. Cubsted
MY COMMISSION # CC643402 EXPIRES
May 21, 2001
BONDED THRU TROY FAIR INSURANCE, INC.