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Law Offices Of  
JAMES J. ALTMAN, SR.

5628 Main St., New Port Richey, Florida 34652-2636  
(Address)

(Address)

(City/State/Zip/Phone #)

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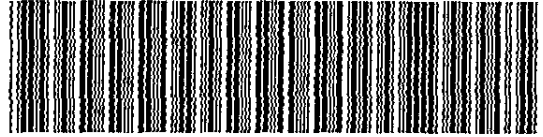
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ANGLIN CARPET COMPANY, INC.

Pursuant to the action of the Director at the Special Meeting of Directors held on April 12, 2002, as approved unanimously by the shareholders, the undersigned Incorporator and Director of Anglin Carpet Company, Inc., a natural person competent to contract, hereby presents these Articles of Amendment to Anglin Carpet Company, Inc., U.S. tax identification number 59-3597609, for the purpose of changing the name of the business of said corporation, so that the corporation previously formed under the applicable laws of the State of Florida shall now operate under the following Articles of Amendment.

ARTICLE I. NAME

The name of the corporation shall be:

Anglin Kayak Company

ARTICLE II. PRINCIPAL OFFICE

8173 Riverpoint Drive, Weeki Wachee, Florida 34607

ARTICLE III. DIRECTORS AND OFFICERS

This corporation shall have two directors. The names and street addresses of the directors are:

Mitchell Dale Anglin Director	8173 Riverpoint Drive Weeki Wachee, FL 34607
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Patricia A. Anglin Director	8173 Riverpoint Drive Weeki Wachee, FL 34607
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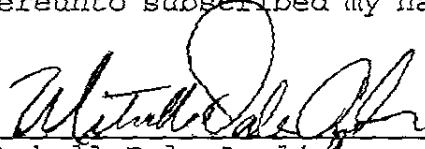
The names and addresses of the officers of the corporation who shall hold office until their successors are elected or appointed are:

Mitchell Dale Anglin President/Treasurer	8173 Riverpoint Drive Weeki Wachee, FL 34607
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Patricia A. Anglin Vice President/Secretary	8173 Riverpoint Drive Weeki Wachee, FL 34607
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All other matters not so changed hereby shall remain in full force and effect.

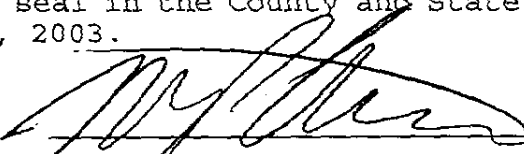
20 IN WITNESS WHEREOF, I have hereunto subscribed my name on this day of June, 2003.

  
\_\_\_\_\_  
Mitchell Dale Anglin  
President, Incorporator, Director

STATE OF Florida  
COUNTY OF Pasco

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Mitchell Dale Anglin known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was/was not taken. Said person is personally known to me or produced \_\_\_\_\_ as identification.

Witness my hand and official seal in the County and State last aforesaid this 20 day of June, 2003.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

THOMAS P. ALTMAN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD079878  
EXPIRES 3/29/2006  
BONDED THRU 1-589-NOTARY1