

92942

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

MEHLER TACKLE COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of MEHLER TACKLE COMPANY, INC., changing the corporate name to MASTER TACKLE COMPANY, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: July 2, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Sheryl DeWitt

RECEIVED
SEC. STATE
AMENDED ARTICLES OF INCORPORATION

32 JUL 2 PM 10 35

Pursuant to a corporate resolution, the undersigned, as the sole stockholder and remaining incorporator of what is now known as Mehler Tackle Company, Inc., an Idaho corporation, hereby amends the original Articles of Incorporation recorded in the office of the Idaho Secretary of State as evidenced by the Certificate of Incorporation dated July 30, 1990, as follows:

ARTICLE I:

The name of this corporation, previously known as Mehler Tackle Company, Inc., shall henceforth be known and is now changed to Master Tackle Company, Inc.

ARTICLE II:

The purpose for which this corporation is organized is hereby amended for the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV:

The physical address of the registered office of the corporation is 197 North Boise Street, Kootenai, Idaho 83840. The corporation's mailing address is P.O. Box 461, Ponderay, Idaho 83852.

ARTICLE VII:

Richard D. Dressel, 123 South Third Street, Sandpoint, Idaho 83864, shall be the registered agent. K. Thomas Mehler is no longer the registered agent, nor a stockholder and the only director of the corporation shall be:

Donald C. Rocque
P.O. Box 217
Hope, ID 83836

All other items in the original Articles of Incorporation remain as originally stated in those Articles of Incorporation certified by the Secretary of State on July 30, 1990.



DONALD C. ROCQUE
President




LINDA ROCQUE
Secretary

STATE OF IDAHO)
) ss.
County of Bonner)

On this ____ day of _____, 1992, before me the undersigned, a Notary Public in and for the State of Idaho, personally appeared Donald C. Rocque, known to me to be the president of Master Tackle, Inc., an Idaho corporation, the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute the said instrument on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in the certificate last above written.



Notary Public for the State of Idaho
Residing at: Hope, ID
Commission expires: 6/12/98