

CERTIFICATE OF AMENDMENT OF

SILVER BEACH YACHTS, 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

SUNDANCE SAILING & MARINE SUPPLY, 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 June 6 1990



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SILVER BEACH YACHTS, INC.

RECEIVED SEC. OF STATE

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Pursuant to the provisions of Section 30-1-61 of the Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation: FIRST: The name of the corporation is Silver Beach Yachts, Inc.. SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on March _____, 1990, in the manner prescribed by the Idaho Business Corporation Act: That the name of the corporation shall be changed to SUNDANCE SAILING & MARINE SUPPLY, INC. THIRD: The number of shares of issued outstanding capital stock of the corporation is 100, and the number of shares entitled to vote upon this amendment is 100. FOURTH: The number of shares voting for the amendment was 100 shares, and no shares voted against the amendment.

DATED this 24thday of April , 1990.

SILVER BEACH YACHTS, INC.

STATE OF IDAHO) :ss.
County of Kootenai)

I, the undersigned, a Notary Public, do hereby certify that on this <u>A4H</u> day of <u>Opril</u>, 1990, personally appeared before me M. BRUCE ANDERSON, who, being by me first duly sworn, declared that he is the President of Silver Beach Yachts, Inc., that he signed the foregoing document as President of the corporation, and that the last therein contained are true.

STATE OF IDAHO) :ss.
County of Kootenai)

I, the undersigned, a Notary Public, do hereby certify that on this 15th day of May, 1990, personally appeared before me DALE PATRICIA MASON, who, being by me first duly sworn, declared that she is the Secretary of Silver Beach Yachts, Inc., that she signed the foregoing document as Secretary of the corporation, and the sents therein contained are true.

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