

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

2551
FILED
GREENVILLE CO. S.C.
MAY 20 5 01 PM 1963
OLLIE F. HAYNS WORTH
R.M.C.

Whereas,

S. T. Edwards, James F. Burgess,
William I. Bouton

a majority of the Board of Directors of

FLEX-PACK, INC.
(Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 24th day of March, A. D. 19 58.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation to change the name of said corporation to

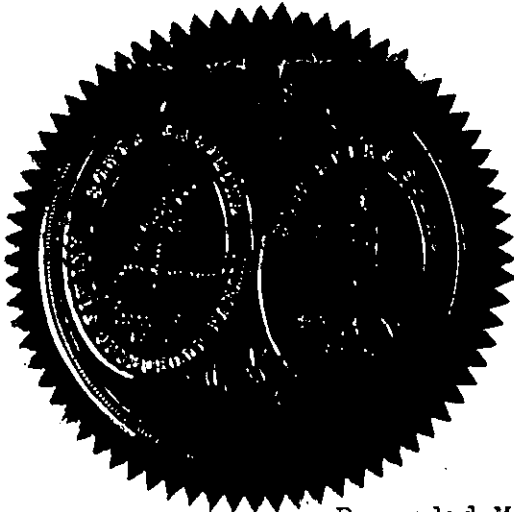
CAROLINA CRUISER SALES, INC.

and to empower said corporation to buy, sell, trade and finance
all types of boats, cruisers and other water craft, and to operate
a general wholesale and retail business to handle boats of any type
and other allied accessories and items appropriate to the business.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to
law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was
given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were
adopted by a majority vote, and that in all respects there has been complied with the provisions of
Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton Secretary of
State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Caro-
lina, 1952, and amendments thereto, do hereby certify that the requirements of law for said amendment
have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the
charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State at Columbia,
this 18th day of May
in the year of our Lord One Thousand nine hundred and 63
and in the one hundred and 87th
year of the Independence of the United States of America.



O. Frank Thornton
O. FRANK THORNTON,
Secretary of State.

Recorded May 20th., 1963 at 5:01 P. M. No.29828