

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
SUPERIOR OUTDOOR PRODUCTS, INC.**

**STATE OF ALABAMA     )  
COUNTY OF SHELBY    )**

**TO THE HONORABLE JUDGE OF PROBATE, SHELBY COUNTY, ALABAMA:**

Pursuant to the provisions of Article 10 of Chapter 2B of Title 10 of the Code of Alabama of 1975 (§ 10-2B-10.01, et seq.), the undersigned corporation executes the following Articles of Amendment to its Articles of Incorporation.

**FIRST:**       The name of the corporation is Superior Outdoor Products, Inc.

**SECOND:**     Article FIFTH of the Articles of Incorporation of the same corporation shall be amended to read as follows:

**"FIFTH:**       The number of directors constituting the board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the next annual meeting of the shareholders, or until their successors are duly elected and shall qualify, are:

<u>Name</u>	<u>Address</u>
Dan L. Moultrie	2545 Dolly Ridge Road Birmingham, Alabama 35243
Randall J. Gilmore	22585 Valley Road McCalla, Alabama 35111

**THIRD:**       The foregoing amendment to the Articles of Incorporation was adopted by the sole director of the said corporation on May 7, 1998, which adoption was effective without shareholder approval, inasmuch as the corporation has not yet issued shares.

Dated this 7 day of May, 1998.

**SUPERIOR OUTDOOR PRODUCTS, INC.**

By: \_\_\_\_\_

Dan L. Moultrie  
Its: President

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SHELBY COUNTY JUDGE OF PROBATE  
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