

State of Alabama

Domestic For-Profit Corporation Articles of Correction

Instructions:

- Step 1:** THIS DOCUMENT IS TO BE USED TO CORRECT AND "INCORRECT" STATEMENT IN A CORPORATION DOCUMENT WITHOUT FILING ARTICLES OF AMENDMENT, 10-2B-1.24, CODE OF ALABAMA, 1975.
- Step 1:** TO CORRECT, FILE THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF CORRECTION IN THE COUNTY WHERE THE INCORRECT DOCUMENT WAS FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10.

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Correction.

- Article I The name of the corporation: Beneteau, Inc.
- Article II The type of document (Ex: Articles of Incorporation, Dissolution or Amendment):
Articles of Incorporation
- Article III The date the document was filed: December 06, 2002
- Article IV Specify the incorrect statement OR the manner in which the execution was defective: The original document:
1. Failed to name the registered agent in Article V; and
 2. Stated an incorrect address for the Director in Article VI; and
 3. Stated an incorrect address for the Incorporator in Article VII.
- Article V Correct the incorrect statement OR defective execution:
1. The registered agent is Gerald L. Vines; and
 2. The address of the Director is 6292 Cahaba Valley Road, Birmingham, AL 35242
 3. The address of the Incorporator is 6292 Cahaba Valley Road, Birmingham, AL 35242.

The Articles of Correction are effective on the effective date of the document they correct except as to persons relying on the uncorrected document and adversely affected by the correction. As to those persons, articles of correction are effective when filed.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Correction on this the 27th day of December, 2002.

THIS DOCUMENT PREPARED BY:

Gerald L. Vines
Type or Print name of Incorporator or Officer

Gerald L. Vines
Signature of Incorporator or Officer