INC. TREPID

> Corporate Service Center 6600 France Avenue South; Suite 510 Edina, Minnesota 55435

> > Phone: (952) 285-7300 Facsimile: (952) 920-3316

Writer's Direct Dial (952) 285-7328 Writer's Direct Facsimile (952) 929-3883 E-Mail Address: Kpucel@IntrepidUSA.com

March 29, 2002

Florida Secretary of State Corporations Divisions Amendments Section P.O. Box 6327 Tallahassee, FL 32314

04/01/02--01044--005 *****70.00 ****35.00

Re: Intrepid America - Southern Florida, Inc. and Intrepid America - Florida, Inc. request for amendment to certificate of authority

To Whom It May Concern:

Please accept the following requests for amendment to certificate authority on behalf of Intrepid America - Southern Florida, Inc. (f/k/a Intrepid of New Hampshire, Inc.) and Intrepid America - Florida, Inc. (f/k/a Intrepid of Florida, Inc.). Enclosed herewith is a check for \$70.00 as consideration for these requests.

Please advise me of any questions or concerns you have regarding this matter. My direct dial number is 952-285-7328.

Very truly yours,

Legal Department,

Intrepid U.S.A., Inc.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 5, 2002

INTREPID U.S.A., INC. ATTN: KELLY PUCEL 6600 FRANCE AVE S, SUITE 510 EDINA, MN 55435

SUBJECT: INTREPID OF NEW HAMPSHIRE, INC.

Ref. Number: F00000000971

We have received your document for INTREPID OF NEW HAMPSHIRE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date when the change effected under the laws of its jurisdiction of incorporation must be stated in #4 of the document.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Corporate Specialist

Letter Number: 502A00020233

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

1	Intrepid of New Hampshire, Inc.	
^	Name of corporation as it appears on the records of the Department of State.	
2	Minnesota 3 02/23/2000	
<u>۔۔</u>	Incorporated under laws of Date authorized to do business in Florida	
	SECTION II (4-7 complete only the applicable changes)	
4. I	If the amendment changes the name of the corporation, when was the change effected under the laws of	
i	its jurisdiction of incorporation? 02/T2/2000	
5.	Intrepid America - Northern Florida, Inc.	
N	Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation to contained in new name of the corporation.	on, if
6. 1	If the amendment changes the period of duration, indicate new period of duration. n/a Note 12 12 12 12 12 12 12 12 12 12 12 12 12	TO THE REAL PROPERTY OF THE PERTY OF T
	New Duration To	77
7. I	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
	n/a New Jurisdiction	
	4/12/2002	
	Signature Date	÷
	Todd J. Garamella President & CEO	
	Typed or printed name Title	•

state of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

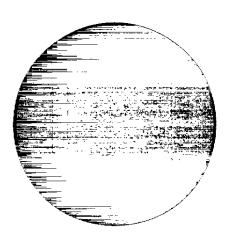
Old Name: Intrepid of New Hampshire, Inc.

New Name: INTREPID AMERICA-NORTHERN FLORIDA, INC.

State of Incorporation: MN

Date Amendment filed: 02/12/2002

This certificate has been issued on 04/12/02.



Mary Kiffmager Secretary of State.