

PO1000008668

DRUDY & ASSOCIATES, INC

ACCOUNTANTS IN PUBLIC PRACTICE

POST OFFICE BOX 18586
TAMPA, FLORIDA 33609
(813) 877-4595
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*****43.75 *****43.75

February 21, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -2 AM 8:19

Re: Intrepid Marine Electronics, Inc.

Gentlemen:

Enclosed please find a check in the amount of \$43.75 that will cover the cost of amending the articles of incorporation for Intrepid Marine Electronics, Inc. We are also requesting a certified copy of the amendment.

Please mail the filed report to:

DRUDY & ASSOCIATES, INC.
P. O. Box 18586
Tampa, FL 33679
813-877-4595

If you have any questions, please give me a call.

Sincerely,

Denise Savino

Denise Savino
DAS/dd

Amend.

V SHEPARD MAR 7 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTREPID MARINE ELECTRONICS, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

James P. Murray, President has 100% ownership

SECOND: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21ST day of FEBRUARY, 2001

Signature

James P. Murray
James P. Murray
President/Sole Shareholder