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DRUDY & ASSOCIATES, INC

ACCOUNTANTS IN PUBLIC PRACTICE

POST OFFICE BOX 18586 TAMPA, FLORIDA 33609 (813) 877-4595 FAX (813) 871-3310

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*****43.75 ******43,75

February 21, 2001

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

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.

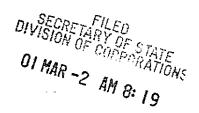
Sincerely,

Penuse daving

Denise Savino DAS/dd

Amend.

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



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 2/5T day of FEBRUARY, 2001

Signature James P. Murray

President/Sole Shareholder