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HAWKINS, HAWKINS & BURT

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

501 SOUTH RIDGEWOOD AVENUE

DAYTONA BEACH, FLORIDA 32114-4986

ALFRED E. HAWKINS, P.A.
DONALD E. HAWKINS, P.A.
DAVID A. BURT, P.A.

TELEPHONE (904) 252-4499

FAX (904) 258-1311

December 29, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

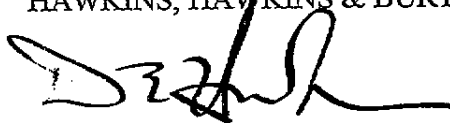
Re: Daytona Marine Electronics, Inc.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Daytona Marine Electronics, Inc., which please file. Our check in the amount of \$35.00 is enclosed.

As always, thank you for your attention to this matter.

Yours very truly,
HAWKINS, HAWKINS & BURT



Donald E. Hawkins, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 AM 9:56

DEH:Lak
Encls.

Amend.
01-08-98
cc

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF DAYTONA MARINE ELECTRONICS, INC.**

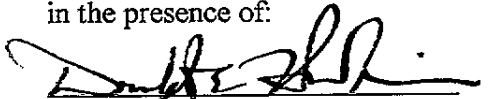
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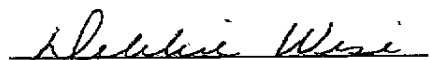
THE UNDERSIGNED, as the President and Director of DAYTONA MARINE ELECTRONICS, INC., a Florida corporation, hereby certifies that at a Special Meeting duly held at 94 Dunlawton Avenue, in the Daytona Beach, County of Volusia, State of Florida, the following resolution was adopted by said Corporation:

RESOLVED that the Resignation of MARK E. AMSDELL as a Director, Vice President, Secretary and Treasurer of the Corporation has been tendered and the same is hereby accepted. STEPHEN L. JOHNSON shall hereafter be the only Director of the Corporation, and STEPHEN L. JOHNSON shall hereafter serve the offices of President, Secretary and Treasurer of the Corporation.

IN WITNESS WHEREOF, I have set my hand and have affixed the corporate seal of said corporation on this 8 day of December, 1997.

Signed, sealed and delivered
in the presence of:


Print Name: DONALD E. HAWKINS


Print Name: Debbie Wise

DAYTONA MARINE ELECTRONICS, INC.

By:


STEPHEN L. JOHNSON, Director/President

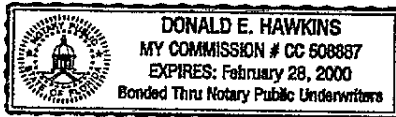
(CORPORATE SEAL)


STATE OF FLORIDA)

COUNTY OF VOLUSIA)

BEFORE ME, the undersigned authority, personally appeared STEPHEN L. JOHNSON, who
is personally known to me or who produced identification consisting of _____
_____, and who is to me known to be the President and Director of DAYTONA MARINE
ELECTRONICS, INC., a Florida corporation, and who executed the foregoing Articles of
Amendment to Articles of Incorporation, and acknowledged before me that he executed the same for
the purposes expressed therein, as his voluntary act and deed, and that the facts set forth therein are
true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of
December, 1997.




NOTARY PUBLIC, State of Florida at Large
Print Notary Name: _____
Notary Commission # _____
My Commission Expires: _____

