HARRY G. CARRATT FRANCIS D. O'CONNOR TERRENCE P. O'CONNOR GUS H. CARRATT CHARLES R. HORGAN (RETIRED)

SUITE BOO ADAMS BUILDING 2601 EAST OAKLAND PARK SOULEVARD FORT LAUDERDALE, FLOREDA QUOCE

> TELEPHONE B65-0501 AREA CODE 954

October 9, 1997

Via Federal Express

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32301

000002317230--7 -10/10/97-01050--014 ******35.00 *****35.00

Exocet Marine International, Inc. Rø:

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced Florida corporation. Also enclosed is our check in the amount of \$35.00. Kindly return the certified copy to the undersigned.

Sincerely,

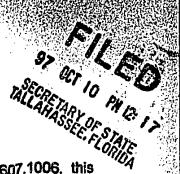
Morgan, Carratt and O'Connor, P.A.

Michael E. O'Connor

MEQ:lm Enclosures cc: Mr. Chris Cassigno

, Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EXOCET MARINE INTERNATIONAL INC.



DET DEGRE 8, 199

Pursuant to the provisions of F.S. 607.7001, 607.1005 and 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE I is amended as follows:

The name of the corporation shall be INTERNATIONAL PERFORMANCE MARINE, INC., and its mailing address is 651 Seabreeze Blvd., Fort Lauderdale, Florida 33316

SECOND: The date of this amendment's adoption: October 8, 1997.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

CHRISTIAN CASSIGNOL

Chairman of the Board of Directors