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MORGAN, CARRATT AND O'CONNOR, P.A.

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

SUITE 200 ADAMS BUILDING
2801 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306
TELEPHONE 565-0501
AREA CODE 954

October 9, 1997

Via Federal Express

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

000002317230--7
-10/10/97-01050-004
*****35.00 **>>>35.00

Re: Exocet Marine International, Inc.

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.

By 
Michael E. O'Connor

MEO:lm
Enclosures
cc: Mr. Chris Cassino

97 OCT 10 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JPL

10/15

n/c Amend

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

FILED
97 OCT 10 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1001, 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

OCTOBER 8, 1997