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PLEASE REPLY TO
FORT LAUDERDALE OFFICE

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September 22, 1997

VIA FED EX

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-09/23/97--01071--003
*****87.50 *****87.50

Re: **Exocet Corporation**
Our File No. 96462/96462

Gentlemen:

Enclosed is this firm's check in the amount of \$87.50 together with the original and a copy of the Articles of Amendment of Exocet Corporation. Please accept the Articles for filing and return a certified copy of same to the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,

Robert E. Murdoch
ROBERT E. MURDOCH
For the Firm

REM/dd
Enclosures

FILED
97 SEP 23 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and signatures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EXOCET CORPORATION**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, prior to the issuance of any of its shares, adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is EXOCET CORPORATION.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE III: The capitalization of the corporation is amended to read as follows: The authorized capital stock of this corporation shall consist of 1,000,000 shares of common stock with no par value.

THIRD: The Amendment was adopted by the sole incorporator of the corporation on the 4th day of September, 1997. Shareholder action was not required in accordance with Florida Statutes §607.1005.

DATED: September 4, 1997.

EXOCET CORPORATION, a Florida corporation

By: Robert E. Murdoch
ROBERT E. MURDOCH, Sole Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 4th day of September, 1997, by ROBERT E. MURDOCH, who is personally known to me or has produced _____ as identification.

My Commission Expires:
My Commission Number Is:

Denise L. Doran
Notary Public, State of Florida (Seal)

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