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Elwin R. Thrasher, Jr.
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August 25, 2000

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

FILED
00 AUG 25 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Rapid Rater Company - Articles Of Amendment - Change of Registered Agent

EA
change

Dear Secretary:

Enclosed is the original and one copy of Articles Of Amendment of Rapid Rater company along with a Statement Of Change of Registered Agent. A check in the amount of \$70.00 is enclosed to cover the fees.

Thank you for your assistance.

800003372568--2
-08/25/00--01021--001
*****70.00 *****35.00

Sincerely,

Elwin R. Thrasher, Jr.

RECEIVED
00 AUG 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ERTjr:ct

MAIL-OUT
RR
8/25/00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: RAPID RATER COMPANY

2. The mailing address of the corporation is: P.O. BOX 13055
TALLAHASSEE FL 32317

3. Date of incorporation/qualification: 8/12/68 Document number: 333684

4. The name and address of the current registered agent and office:

HENRY E. MADSEN
6616 KINGMAN TRAIL
TALLAHASSEE, FL 32308

5. The name and address of the new registered agent and office: (P. O. Box Not Allowed)

LOURDES B. MADSEN
3626 CAGNEY DR
TALLAHASSEE, FL 32308

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Lourdes B. Madsen
(Signature of an officer, chairman or vice chairman of the board)

8-16-00
(Date)

Lourdes B. Madsen President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Lourdes B. Madsen
(Signature of Registered Agent)

8-16-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***