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S W I M M E A R

614221

June 14, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/18/01--01101--031
*****35.00 *****35.00

Re: Double J of Broward, Inc./Doc. #614221
(Change of Address)

Dear Sir or Madam:

Enclosed you will find a *Statement of Change*, together with our check in the sum of \$35.00. Further, please be advised that the Corporation has moved its headquarters from 4525 E. 11th Avenue, Hialeah, FL 33013 to:

15712 S.W. 41st Street
Suite 6
Davie, FL 33331

I would like to request that the corporate records be changed to reflect the new address. This address is for the Corporation, as well as all of the Officers and Directors.

Thank you for your attention in this matter.

Very truly yours,



MICHAEL BERGER
President

MB/sa
Enclosure

FILED
JUN 18 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: Double J of Broward, Inc.

1b. Date of incorporation 03/26/2979 Document number 614221

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

Michael Berger, 4525 East 11th Avenue, Hialeah, FL 33013

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

(New Address only): 15712 S.W. 41st Street, Suite 6, Davie, FL 33331

The street address of its registered agent 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.

Michael Berger

SIGNATURE

June 13, 2001

DATE

Michael Berger, President/Registered

Typed or printed name and title Agent

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

Michael Berger

(Registered Agent)

DATE

June 13, 2001

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314