

**UNITED  
CORPORATE  
SERVICES, INC.**

serving the legal profession

Ten Bank Street, Suite 560

White Plains, NY 10606

May 21, 1997

Telephone: (914) 949-9188

Toll free: 1-800-899-8648

Telefax: (914) 949-9618

851690

Re: IDM ENVIRONMENTAL CORP.

Corporation Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

000002191430--4  
-05/27/97--01072--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms./Sir:

Enclosed are the change of agent documents for the above together with our check to the Secretary of State for \$35.00.

Please file forwarding the appropriate evidence to the attention of the undersigned.

If there are any corrections or additional fees required to complete this filing, please KEEP these documents in your possession and telephone the undersigned toll free at 1/800-899-8648 for specific instructions.

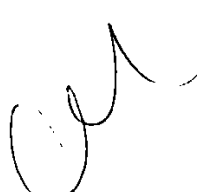
Thank you.  
Sincerely,



Maria Kruze  
Project Manager

MK:nml  
Enclosure

Refer to in Reply:  
[CID: IDMENVR/15836CH]

  
5-21-97  
2:28 PM  
127 (M)  
5-21-97

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 New Jersey 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: IDM Environmental Corp.

1b. Date of incorporation February 24, 1978 Document number \_\_\_\_\_

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

The Prentice-Hall Corporation system, Inc.

1201 Hays Street, Suite 105, Tallahassee, Florida 32301

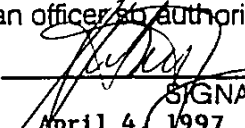
3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

United Corporate Services, Inc

801 Northeast 167th Street, Suite 300, North Miami Beach, Florida 33162

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.

  
SIGNATURE  
April 4, 1997  
DATE

Stuart M. Brown, Vice President  
Typed or printed name and title

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

  
Ray A. Barr, President

(Registered Agent)

DATE

5/21/97

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