

L96000000847

JOHNSTON, THOMAS AND BILLINGTON

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
THE CLAY BUILDING, SUITE 103
1201 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FLORIDA 33060-7493

900002109259--9
-03/11/97--01016--018
*****35.00 *****35.00

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 MAR 10 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS MAR 13 1997

Examiner's Initials _____

**STATEMENT OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE OR BOTH**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE/REGISTERED AGENT, OR BOTH, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: ARJ TECHNOLOGIES, L.C.

Date of formation: August 8, 1996 Document No. L96000000847

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

AMADO NASSIFF
(Name)
640 East 64th Street
(Address - P.O. Box not acceptable)
Hialeah, Florida 33013
(City/State/Zip)


FILED
97 MAR 10 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3. The name and address of the new registered agent and office is:

MOUSSA SLIM
(Name)
916 S.E. 5th Avenue
(Address - P.O. Box not acceptable)
Delray Beach, Florida 33483
(City/State/Zip)

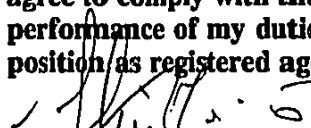
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its members.


Signature
1-29-97
Date

MOUSSA SLIM
Printed Name

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 relating 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 - Registered Agent)

1-29-97
Date