

SISO, Inc.
 P.O. Box 781238
 Orlando, FL 32878-1238

Address
 City/State/Zip Phone #
 N97 000001100
 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 #)

SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 1000 BANKERS BUILDING
 TALLAHASSEE, FL 32304

- 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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002321475-007
 10/16/97 - 01016-009

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

10-17-97

Examiner's Initials **CC**

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: Simulation Interoperability Standards Organization, Inc.

1b. The mailing address of the corporation is: P.O. Box 781238, Orlando, Florida 32878-1238

1c. Date of incorporation: 2/26/97 Document number: N97000001100

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

Jimmy Williams
3280 Progress Drive
Orlando, Florida 32826

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

Christina Bouwens
1013 Butler Creek Ct.
Orlando, Florida 32765

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.

Christina L. Bouwens
(Signature of an officer, chairman or vice chairman of the board)

10/5/97
(Date)

Christina L. Bouwens / Secretary / Treasurer
(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.

Christina L. Bouwens
(Signature of Registered Agent)

10/5/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)