P96000036503

Florida Department of State
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REGISTERED AGENT CHANGE

VIATRONIX INCORPORATED

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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 and registered agent in the State of Florida.

1. The name of the corporation is: Viatronix Incorporated

2. The mailing address of the corporation is:
   5971 SW 47th Street
   Miami, FL 33155

3. Date of incorporation: April 23, 1996 Document number: P96000036503

4. The name and address of the current registered agent and office:
   Louis R. Montello
   701 Brickell Avenue
   Suite 1200
   Miami, FL 33131

5. The name and address of the new registered agent and office:
   Greg Norton
   5971 SW 47th Street
   Miami, FL 33155

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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.

By: Greg Norton
Name:
Title: Chief Financial Officer

Date: 2/11/00

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.

By: Greg Norton
Name: Greg Norton

Date: 2/11/00

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