



P97000000795

ACCOUNT NO. : 072100000032
REFERENCE : 599579 9876A
AUTHORIZATION : *Patricia Pappalardo*
COST LIMIT : \$ 35.00

FILED
97 NOV 13 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 13, 1997
ORDER TIME : 4:49 PM
ORDER NO. : 599579
CUSTOMER NO: 9876A

500002348225-5

CUSTOMER: Manuel Diner, Esq
Manuel Diner, Esq
Suite 601
141 N.e. Third Avenue
Miami, FL 33132-2238

CHANGE OF AGENT

NAME: V.I.P. JANITORIAL SERVICES, INC.

RECEIVED
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TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XXX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Glisan

Signature	<i>Jeanine Glisan</i>
Capacity	
Expiration	11/17/97
Holder	<i>Patricia Pappalardo</i>
Agent	<i>Patricia Pappalardo</i>
Agent	<i>Patricia Pappalardo</i>
Agent	<i>Patricia Pappalardo</i>

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 section 607.0502 or 607.1508, Florida Statutes, the under-
signed 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.

1. The name of the corporation is: V.I.P. JANITORIAL SERVICES, INC.

1a. Date of incorporation December 30, 1996 Document number P97000000795

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

Jorge M. Abril, P.A.

2801 Ponce de Leon Boulevard, Suite 470, Coral Gables, Fla. 33134

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

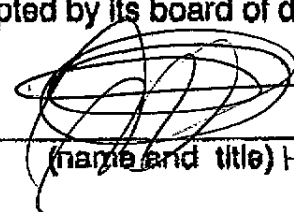
Mercedes Quesada

1480 West 46th Street #320, Hialeah, Florida 33012

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


(name and title) Henry A. Salazar

DATE

11-10-97

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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


(Registered Agent)

DATE

11-10-97

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

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