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P97000026975

June 23, 2000

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*****35.00 *****35.00

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Art Source 1, Inc.

Dear Sir/Madam:

Enclosed please find letter changing registered agent together with a check in the sum of \$35.00 representing your fee in reference to the above corporation.

Should you have any questions or require any additional information, please do not hesitate to contact this office.

Very truly yours,

DARRYL S. SCHREIBER

DSS:js
Enclosures

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
00 JUN 26 PM 3: 37

RA Chg.

V. SHEPARD JUL 12 2000

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 PM 3:37

1. The name of the corporation is: Art Source 1, Inc.

2. The mailing address of the corporation is: 160 Torchwood Avenue, Plantation, Florida 33324

3. Date of incorporation/qualification: March 26, 1997 Document number: P97000026975

4. The name and address of the current registered agent and office:
David Harari
1336 West McNab Road
Fort Lauderdale, FL 33309

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Darryl S. Schreiber, Esquire
Schreiber, Schreiber & Schreiber
5600 Sheridan Street
Hollywood, Florida 33021

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.

[Signature] 6.23.00
(Signature of an officer, chairman or vice chairman of the board) (Date)

President, Yaron Levy
(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.

[Signature] 6.23.00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
_____ (Typed or Printed Name) _____ (Capacity)

*** FILING FEE: \$35.00 ***