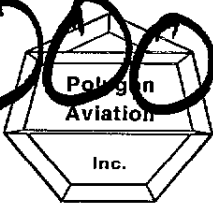


P9800003808Z



Filing and Certified Copy request

July 16, 1999

Florida Department of State
Amendment Section,
The Divisions of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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-07/19/99-01072-009
*****43.75 *****43.75

Amendments,

The Corporation has moved. We submit the "Statement of Change of Registered Office or Register Agent or Both for Corporations" Form with notification of our change of address.

Please return to the address below a single certified copy of this document
Please find my check for the amount of \$43.75

Our New and current address is
Polygon Aviation, Inc.
7408 Silverwoods Court
Boca Raton, Florida, 33433
Telephone 561-362-5227
Fax: 561-362-0979

Sincerely,

Gary Holden

FILED
99 JUL 19 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA chg
CRS
7/23

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.

1. The name of the corporation is: Polygon Aviation, Inc.

2. The mailing address of the corporation is: 7408 Silverwoods Court
Boca Raton, Florida 33433

3. Date of incorporation/qualification: April 27, 1998 Document number: P98000038082

4. The name and address of the current registered agent and office:
Gary Lee Holden
23293 Liberty Bell Ter.
Boca Raton, Florida 33433

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Gary Lee Holden
7408 Silverwoods Court
Boca Raton, Florida 33433

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 authorized by the board.

Gary Lee Holden July 16, 1999
(Signature of an officer, chairman or vice chairman of the board) (Date)

Gary Lee Holden President & Ceo & RA
(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.

Gary Lee Holden July 16, 1999
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Gary Lee Holden
(Typed or Printed Name) (Capacity)

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

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99 JUL 19 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA