

P98000049526

Joseph R. Colletti, P.A.
3550 Biscayne Boulevard
Suite 610
Miami, Florida 33137

Member: Florida Bar
Texas Bar

(305) 576-2600
Fax (305) 576-1756

October 24, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000004654720--4
-10/26/01-01037-001
*****35.00 *****35.00

Re: **Pro Transport, Inc.**
O.J. Trucking and Leasing Corp.
Professional Group Management, Inc.

Dear Sir/Madam:

With reference to the above captioned corporations, enclosed please find a Change of Registered Agent and Registered Office form.

Also, enclosed please find three (3) checks payable to the Department of State, in the amount of \$35.00 each, which represents the fee.

Please note that the correct mailing address of all three corporation is:

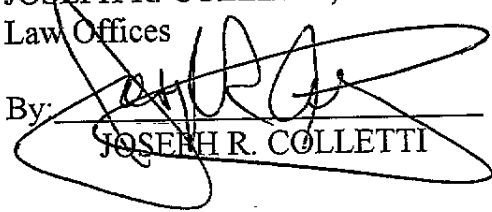
P.O. Box 821700
Pembroke Pines, FL 33082-1700

Thanking you kindly, I remain,

Sincerely yours,

JOSEPH R. COLLETTI, P.A.
Law Offices

By:


JOSEPH R. COLLETTI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 26 AM 10:10

JRC: jr
Encl.

RO/RA change
10/31/01
①a

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: PRO TRANSPORT, INC.
- 2. The mailing address of the corporation: P.O. Box 821700, Pembroke Pines, FL 33082-1700
- 3. Date of incorporation/qualification: 6/1/98 Document number: P98000049526
- 4. The name and address of the current registered agent and office:

Jorge Gaviria
9769 S. Dixie Highway, Suite 201
Miami, FL 33156

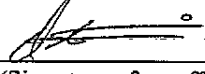
- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P.O. Box Not Acceptable)

Oscar Acharandio
3550 Biscayne Boulevard, Suite 405
Miami, FL 33137

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 26 AM 10:10

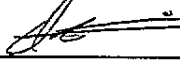
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 President 10/23/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

OSCAR ACHARANDIO, President
(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.

 10/23/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Oscar Acharandio
(Printed or typed name) (Capacity)