

P 98000092 498

All Media Solutions, Inc.
3572 West Lantana Road
Lantana, FL 33462

400002722024--9
-12/24/98--01062--020
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

FILED
98 DEC 24 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA chg
1/5

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: All Media Solutions, Inc.

2. The mailing address of the corporation is: 3572 West Lantana Rd
Lantana, FL 33462

3. Date of incorporation/qualification: 10/29/98 Document number: P98000092498

4. The name and address of the current registered agent and office:
Corporate Creations Enterprises, Inc.
4521 PGA Blvd. #211
Palm Beach Gardens, FL 33418

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
c/o All Media Solutions Inc., Steve Shreve
3572 West Lantana Road.
Lantana, FL 33462

FILED
98 DEC 24 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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] 12/18/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Scott A. Marino, 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.

[Signature] 12/18/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Steve J. Shreve II CFO
(Typed or Printed Name) (Capacity)

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