

P99000022356

CFRA, LLC
Registered Agent Services
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:
P. O. BOX 3239
TAMPA, FLORIDA 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

July 11, 2002

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-07/15/02--01089--005
****105.00 *****35.00

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

Re: Registered Agent Statements of Change

Gentlemen:

Please find enclosed statements of change for the registered agents of the following corporations:

- Jormac Aerospace, Inc.
- Jormac Products, Inc.
- Jormac Holdings Corporation

Also enclosed is Carlton Fields' Check No. 297455 in the amount of \$105.00 for the payment of the filing fees of the above-described statements of change.

Very truly yours,

Joyce F. Bentubo
Joyce F. Bentubo
Administrative Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 15 PM 4:39

Joyce Bentubo
AUTHORIZATION BY PHONE TO
jfb
CONTACT *Almed Corp*
DATE *07/25/02*
PC

RA Change
07/25/02
DC

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 : JORMAC HOLDINGS CORP.

2. The mailing address of the corporation : 13130 56TH COURT, SUITE 604
CLEARWATER, FL 33760

3. Date of incorporation/qualification: 10 MAR 99 Document number: P99000022356

4. The name and address of the current registered agent and office:
JOHN LAMOUREUX
777 S. HARBOUR ISLAND BLVD
TAMPA, FL 33602

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
STEVEN M. JOURDENAIS
13130 56TH COURT SUITE 604
CLEARWATER, FL 33760

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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] 2 MAY 02
(Signature of an officer, chairman or vice chairman of the board) (Date)

STEVEN M. JOURDENAIS, VICE 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] 2 MAY 02 5/02/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Peter J. Winders vice president
(Typed or Printed Name) (Capacity)

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