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June 8, 2000

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Secretary of State  
Division of Corporations, Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Corporate Change - Weinstein, Bavly & Moon

Dear Sir or Madam:

Enclosed is our Statement of Change of Registered Office and Registered Agent on behalf of Weinstein, Bavly & Moon, P.A. Also enclosed is our check number 6053 which is the fee for the Amendmnt.

If you have any questions or require further information, please contact this office.

Very truly yours,

WEINSTEIN, BAVLY & MOON, P.A.

By: 

Yvonne Haight, Secretary to  
Scott Wm. Weinstein

SWW:yh

Enclosures: 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc 6/16  
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To: Department of State  
Tallahassee, Florida

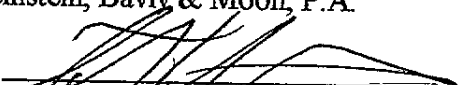
**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to the provisions of FS § 607.0502, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent:

1. The name of the corporation is: Weinstein, Bavly <sup>Add</sup> Moon, P.A.
2. The street address of the corporation's current registered office is: 19 West Flagler Street, Suite 1400, Miami, Florida 33130 This address has been changed. The new street address is: 1625 Hendry Street, Suite 201, Fort Myers, Florida 33901.
2. The name of the corporation's current registered agent is: Alvin N. Weinstein. The corporation has changed its registered agent. The successor registered agent for the corporation, who has accepted that appointment and has agreed to act in that capacity, has further agreed to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent, and has accepted the duties and obligations of FS § 607.0505, is: Scott Wm Weinstein.
4. The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.

The undersigned corporation further states that the change of its registered office and registered agent was made by an officer of the corporation authorized by the corporation's board of directors.

Weinstein, Bavly & Moon, P.A.

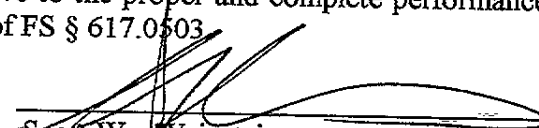
By:   
Scott Wm Weinstein, Treasurer/Secretary

Date 6-7-00

**AGENT'S ACCEPTANCE OF APPOINTMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this statement of change of registered office or registered agent, or both, I acknowledge the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of FS § 617.0503.

Dated: 6-7-00

  
Scott Wm Weinstein

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JUN 12 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA