

LAW OFFICES

**BECKER & POLIAKOFF, P.A.**

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\*available for consultation  
by appointment only

**International Offices**

Beijing,  
People's Republic  
of China

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Bern, Switzerland

636283

December 1, 1997

Reply To:

West Palm Beach

Sandra B. Mortham  
Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900002363219--4  
-12/04/97--01088--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: AFTEC, INC.  
AFTEC PROP., INC.  
ACCESS/INTERNATIONAL, INC.  
ACCESS/ITS, INC.  
ACCESS/IRS, INC.  
ACCESS/IRS, PROP., INC.  
ACCESS/PRO:CON, INC.  
ACCESS INTERNATIONAL GROUP, INC.  
ACCESS INTERNATIONAL COMMUNICATIONS,

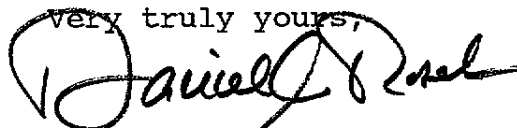
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97 DEC -4 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms. Mortham:

Enclosed please find fully-executed Statements of Change of Registered Office or Registered Agent or Both for Corporations for each of the above-listed corporations. Also, enclosed is our Firm checks, each in the amount of \$35.00, for payment of the fee for each corporation.

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

Very truly yours,



DANIEL S. ROSENBAUM  
For the Firm

DSR/pkm

Enclosures

cc: John P. Foss (w/enclosures)

116277

R.A. Charge  
HFS 12-11-97

**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.*

1a. The name of the corporation is: AFTEC, INC.

1b. The mailing address of the corporation is : 370 W. CAMINO GARDENS BLVD., SUITE 108,  
BOCA RATON, FL 33432

1c. Date of incorporation: 09/14/79 Document number: 636283

2. The name and address of the current registered agent and office:

DANIEL S. ROSENBAUM  
BECKER & POLIAKOFF, P.A.  
500 AUSTRALIAN AVENUE SOUTH, NINTH FLOOR  
WEST PALM BEACH, FL 33401

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

BECKER & POLIAKOFF, P.A.  
500 AUSTRALIAN AVENUE SOUTH, NINTH FLOOR  
WEST PALM BEACH, FL 33401

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 of an officer, chairman or  
vice chairman of the board)

JOHN P. FOSS, PRESIDENT

(Printed or typed name and title)

(Date)

*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.*

Becker + Poliakoff PA

(Signature of Registered Agent)

BECKER & POLIAKOFF, P.A.

If signing on behalf of an entity:

Daniel S. Rosenbaum

BY: DANIEL S. ROSENBAUM, ESQ.

(Typed or Printed Name)

ITS SHAREHOLDER/DIRECTOR

(Capacity)