

661723

LAW OFFICES

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IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

March 23, 1999

AIRBORNE EXPRESS # 3428014483

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

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-03/23/99--01107--001
*****35.00 *****35.00

Re: D.V. Machine Shop Corp.

Dear Sir/Madam:

We are enclosing herewith a Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing with respect to the above-referenced corporation. In addition, a check in the sum of \$35.00 is enclosed for the filing fees.

Please affix the stamp of your office on the extra copy of the document and forward it to us in the enclosed self-addressed, stamped envelope.

If you have any questions concerning this matter, please do not hesitate to contact me.

Very Truly Yours,

Ivan A. Gomez

IAG/lc
DV-Mach\Filing.L

Encls.

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99 MAR 24 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

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: D.V. Machine Shop Corp.

2. The mailing address of the corporation is: 251 West 24th Street, Hialeah, FL 33010

3. Date of incorporation/qualification: 4-8-80 Document number: 661723

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

Danny Varona

8165 W. 18th Avenue

Hialeah, Florida 33014

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

Luis A. Caneda

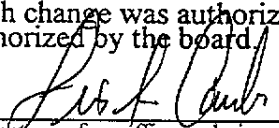
1109 N.W. 161st Avenue

Pembroke Pines, Florida 33028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

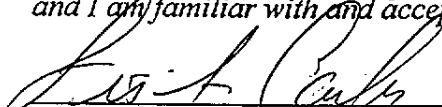
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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

 3/23/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

Luis A. Caneda, 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 of Registered Agent)
LUIS A. CANEDA

3/23/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)