



THE UNITED STATES
CORPORATION
COMPANY

680069

ACCOUNT NO. : 072100000032

REFERENCE : 641309 7111512

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizant

ORDER DATE : December 18, 1997

ORDER TIME : 2:13 PM

ORDER NO. : 641309

CUSTOMER NO: 7111512

CUSTOMER: Ms. Stephanie A. Thomas
Coach Usa
One Riverway
Suite 600
Houston, TX 770561903

300002378203--7

CHANGE OF AGENT

NAME: METRO JITNEY INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban

680069
MS
286

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 19 PM 3:51

APPROVED
AND
FILED

Florida Department of State, Jim Smith, 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 Florida.

1a. The name of the corporation is: _____

METRO JITNEY INCORPORATED

1b. Date of incorporation: 7-28-80 Document number 680069

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

SIGMUND ZILBER

1995 NORTHEAST 142ND ST. NORTH MIAMI FL 33181

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

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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.

Stephanie Thomas

SIGNATURE

12/12/97

DATE

STEPHANIE THOMAS
ASST. SECRETARY

Typed or printed name and title

97 DEC 19 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY

SIGNATURE BY

Karen B. Rozar
Karen B. Rozar, As Its Agent

DATE

12-15-97