

F 02000000521
International Management & Executive Services, LLC

500 No. Maitland Avenue, Suite 215
P. O. Box 941708
Maitland, Florida 32794-1708

Phone (407) 539-0031
Fax (407) 975-6515

August 6, 2002

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

Re: American Containers

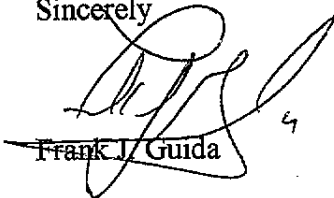
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-08/08/02--01030--003
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed is a change of registered agent for the above corporation. Corporation Service Company improperly changed the registered agent in the State of Florida.

Please change it back to my office.

Sincerely


Frank J. Guida

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02 AUG -8 PM 1:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS/13/02 ✓
RA/KO

**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 DELAWARE 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 : AMERICAN CONTAINERS INC.
2. The mailing address of the corporation : 500 N. Maitland, Ave Suite 215
PO Box 11555 Maitland, Florida
3. Date of incorporation/qualification: 1/28/02 Document number: FO200000521

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

FRANK J. GUIDA
500 N. Maitland Ave, Suite 215
Maitland, FL 32751

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)

(Date)

PIYUSH PARIKH - CORPORATE SECRETARY

(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)

8/6/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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