



F02000000797

PONY EXPRESS

EXECUTIVE OFFICE
NET FIRST PLAZA
5295 TOWN CENTER ROAD
THIRD FLOOR
BOCA RATON, FLORIDA 33486-1003

TELEPHONE: (866) 4 PONYEX
(866) 476-6939

Sent by Pony Express

April 17, 2002

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800005292098--2
-04/18/02--01022--007
*****35.00 *****35.00

Attention: Amendments Section

**Re: Silver State Vending Corporation and
Link Worldwide Logistics, Inc. - Changes of Registered Agent**

Dear Sir or Madam:

Enclosed please find the following for the above referenced companies:

- Statement of Change of Registered Office or Registered Agent or Both For Corporations - for Silver State Vending Corporation and a check for \$35.00.
- Statement of Change of Registered Office or Registered Agent or Both For Corporations - for Link Worldwide Logistics, Inc. and a check for \$35.00.

We have enclosed a Pony Express pre-paid waybill for returning to me your confirmation of filing.

Thank you.

Yours very truly,

Marsha L. Sieber
Executive Assistant to the
CEO/Chairman

Enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 18 PM 1:00

FILED

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Rach

**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 Nevada 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: Silver State Vending Corporation
2. The mailing address of the corporation: 5295 Town Center Road, 3rd Floor
Boca Raton, FL 33486
3. Date of incorporation/qualification: 02/13/02 Document number: F02000000797
4. The name and address of the current registered agent and office:

Scholl, Harvey

5295 Town Center Road, 3rd Floor

Boca Raton, FL 33486

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

Peter Ticktin, Esq.

5295 Town Center Road, 3rd Floor

Boca Raton, FL 33486

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.

Peter Ticktin CEO and Chairman of
(Signature of an officer, chairman or vice chairman of the board)

April 12, 2002
(Date)

Peter Ticktin, Chairman
(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.

Peter Ticktin
(Signature of Registered Agent)

April 12, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

FILED
02 APR 18 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA