



THE UNITED STATES  
CORPORATION  
COMPANY

# F94000003724

ACCOUNT NO. : 072100000032

REFERENCE : 404331 8316A

AUTHORIZATION :

COST LIMIT : \$ 35

*Patricia Pizzuti*

ORDER DATE : May 27, 1997

ORDER TIME : 10:03 AM

ORDER NO. : 404331-315

CUSTOMER NO: 8316A

800002194268--7

CUSTOMER: Mr. Robert Calabro  
Chi Financial Services, Inc.  
177 Crossways Park Drive

Woodbury, NY 11797

CHANGE OF AGENT

NAME: CADSTAR INTERNATIONAL, LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

FILED  
97 MAY 29 PM 12:34  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAY 29 AM 10:40  
DIVISION OF CORPORATION

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  
MASSACHUSETTS 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: \_\_\_\_\_

CADSTAR INTERNATIONAL, LTD., INC.

1b. Date of incorporation: 7-15-94 Document number F94000003724

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

C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

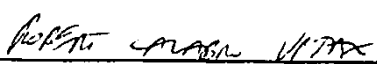
1201 Hays Street, Tallahassee, Florida 32301

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

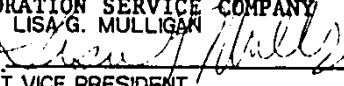
Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

  
SIGNATURE

7/15/97  
DATE

  
Typed or printed name and title

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  
LISA G. MULLIGAN  
SIGNATURE BY   
ASST VICE PRESIDENT

DATE 5-29-97