

F94000006368

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December 5, 1997

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

Re: Identification Technologies International, Inc.

Dear Sir/Madam:

Enclosed for filing, please find the following documents for Identification Technologies International, Inc., Corporate No. F94000006368:

1. Application for Registration of Fictitious Name together with a check in the amount of \$60.00 to cover the necessary filing (\$50.00) and Certificate of Status (\$10.00) fees; and
2. Statement of Change of Registered Office and Registered Agent together with a check in the amount of \$35.00 to cover the necessary filing fees.

Please return evidence of these filings to my attention at the above address. If you have any questions, please do not hesitate to contact me.

Very truly yours,

AKERMAN, SENTERFITT & EIDSON, P.A.
Marla R. Mayster
Marla R. Mayster, Legal Assistant

FILED
DEC - 8 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRM/MRM
Enclosure(s)

MRM
12/15/97

R.A. Change

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT FOR
IDENTIFICATION TECHNOLOGIES INTERNATIONAL, INC.**

Pursuant to the provisions of Section 607.1508, of the Florida Business Corporation Act, the undersigned corporation qualified under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent, in the State of Florida.

1. The name of the corporation is: Identification Technologies International, Inc.
2. The name and address of the current registered agent and office:

Peninsula Registered Agents, Inc.
200 S. Biscayne Blvd., 4th Floor
Miami, Florida 33131

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

American Information Services, Inc.
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131

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 on November 17th 1997

Identification Technologies International, Inc.

By: _____

David B. Hertz, Chairman of the Board

DATE November 17, 1997

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

American Information Services, Inc.

By: _____

Marla R. Mayster, Vice President

DATE November 17, 1997

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

FILING FEE: 35.00

FILED
97 DEC -8 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA