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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

SIG Logistics Inc.

FILED  
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TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

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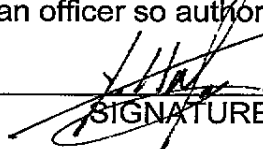
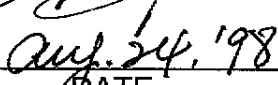
**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT**


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.

- 1a. The name of the corporation is: SIG Logistics, Inc.
- 1b. Date of incorporation January 3, 1996 Document number: 7776623
2. The name and address of the current registered agent and office:  
The Prentice - Hall Corporation Systems, Inc.  
1201 Hayes Street, Suite 105  
Tallahassee, FL 32301
3. The name and address of the new registered agent and office:  
Swann & Hadley, P.A.  
c/o Jeffrey P. Milhausen, Esq.  
1031 W. Morse Blvd., Suite 270  
Winter Park, FL 32789

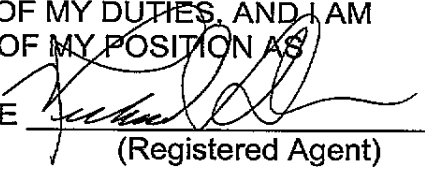
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

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

  
\_\_\_\_\_  
SIGNATURE  
  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
Yasuo Hiya, President

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.

SIGNATURE   
\_\_\_\_\_  
(Registered Agent)

DATE 8.24.98

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

CR2E045 (7-91)

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