



THE UNITED STATES
CORPORATION
COMPANY

F 960000001974

ACCOUNT NO. : 072100000032

REFERENCE : 524494 4344517

AUTHORIZATION :

Patricia. Pizjuts

COST LIMIT : \$ 35.00

ORDER DATE : September 10, 1997

ORDER TIME : 1:39 PM

ORDER NO. : 524494-045

CUSTOMER NO: 4344517

300002309303--S

CUSTOMER: Karen Joffrion, Corp Paralegal
Centex Corporation
2728 North Harwood
Mailroom/no. 209
Dallas, TX 75201

CHANGE OF AGENT

NAME: ADVANCED PROTECTION SYSTEMS,
INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -1 PM 3:27

APPROVED
AND
FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Kim Clemons

Handwritten:
F 960000001974
RAC
2 P 8
10-1-97

Handwritten:
97 OCT -1 PM 2:10
DIVISION OF COMMUNICATIONS

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
NEVADA 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: _____
ADVANCED PROTECTION SYSTEMS, INC.

1b. Date of incorporation: 4-19-1996 Document number _____

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL

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.

Karen Toffian
SIGNATURE
9-25-97
DATE

Karen Toffian Asst. Secretary
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
SIGNATURE By: *Lisa G. Mulligan*
ASST. VICE PRESIDENT Lisa G. Mulligan
DATE September 29, 1997

APPROVED
AND
FILED

33324
9/29/97
TALLAHASSEE
SECRETARY OF STATE