

F96000003686



ACCOUNT NO. : 072100000032

REFERENCE : 631513

7345780

AUTHORIZATION :

Patricia Pzyut

COST LIMIT : \$ 35.00

FILED
2002 AUG 19 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 20, 2002

ORDER TIME : 4:36 PM

ORDER NO. : 631513-045

CUSTOMER NO: 7345780

CUSTOMER: Ms. Patricia A. Hunzeker
Amstar Group C/o Otten
Suite 1600
950 17th Street
Denver, CO 80202

400007189794--2

CHANGE OF AGENT

NAME: AMSTAR CAPITAL MANAGEMENT
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

C. Coulliette AUG 19 2002

RECEIVED
02 AUG 19 AM 8:51
DEPARTMENT OF STATE
DIVISION OF CORPORATE REG
TALLAHASSEE, FLORIDA

**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 Colorado 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: Amstar Capital Management Corporation

2. The mailing address of the corporation: 1050 17th Street, Suite 1600, Denver, CO 80265

3. Date of incorporation/qualification: 11/17/91 Document number: 19911073208

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

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

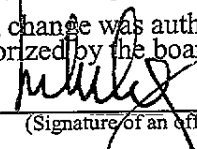
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.


(Signature of an officer, chairman or vice chairman of the board)

July 26, 2002
(Date)

David B. Agnew, President

(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.


(Signature of Registered Agent)

8/16/02
(Date)

**Laura R. Dunlap
as its agent**

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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