

G11303

CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301

FILED
01 JAN 11 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: JJ Lawhon

ACCOUNT #: 072100000032

REF#: 960082-5
Patricia Pijet

AUTHORIZATION:

COST LIMIT: 35.00

900003533559-16

ORDER DATE: 1/11/01

ENTITY NAME: TopSpeed Corporation

DOMESTIC FILING FOREIGN FILING

~~XX~~ ARTICLES OF INCORPORATION change of Agent

----- CERTIFICATE OF LIMITED PARTNERSHIP

----- QUALIFICATION

----- CERTIFICATE OF LLC

----- ARTICLES OF AMENDMENT

PLEASE RETURN

XX STAMPED COPY

----- CERTIFIED COPY

----- CERTIFICATE OF GOOD STANDING

RECEIVED
01 JAN 11 PM 1:41
DIVISION OF CORPORATION

G. COULLETTE JAN 11 2001

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 Florida 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 : Topspeed Corporation

2. The mailing address of the corporation : P. O. Box 8546, Deerfield Beach, FL 33443

3. Date of incorporation/qualification: Dec. 2, 1982 Document number: G11303

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

Douglas L. Brown
150 E. Sample Road, Suite 200
Pompano Beach, FL 33064


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 Hay Street, Suite 105
Tallahassee, FL 32301

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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.

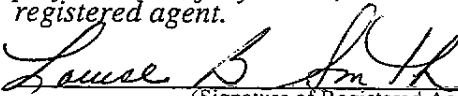

(Signature of an officer, chairman or vice chairman of the board)

12/27/00
(Date)

Bruce Barrington, Secretary

(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)

January 10, 2001
(Date)

If signing on behalf of an entity:

Louise B. Smith
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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