

G39448

Berger  
Davis &  
Singerman  
*Professional Association*

20 N.E. Third Avenue Suite 400  
Fort Lauderdale, Florida 33301  
Phone: 954.525.9900  
Fax: 954.523.2872

June 9, 1997

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: G.E.S. International, Inc.  
Change of Registered Agent and Registered Office  
Our File No. 4396.001

Dear Sir or Madam:

Enclosed is an executed Certificate of Change of Registered Office and Registered Agent of G.E.S. International, Inc. Please record the change of Registered Agent and the Registered Office in accordance with the Certificate.

Also enclosed is a check for \$35.00 for filing the Certificate.

Sincerely,

BERGER DAVIS & SINGERMAN

*Robin L. Goldston*  
Robin L. Goldston  
Legal Assistant

Enc.  
cc: Ms. Debra Connelly (w/enc.)  
Leonard K. Samuels, Esq.

600102209926-1-5  
JUN 12 1997  
\*\*\*\*\*35.00

FILED  
97 JUN 12 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DW  
4/18

RA. Change

**CERTIFICATE OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT OF  
G.E.S. INTERNATIONAL, INC.**

FILED  
97 JUN 12 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G.E.S. International, Inc., pursuant to Section 607.0502 of the Florida Statutes, hereby changes its Registered Office and Agent as follows:

1. The name of the corporation is G.E.S. International, Inc.
2. The street address of its present Registered Office is 7771 W. Oakland Park Boulevard, Suite 142, Sunrise, Florida, 33351.
3. The street address to which the Registered Office is to be changed is Berger Davis & Singerman, 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida, 33301.
4. The name of the present Registered Agent is Howard E. Horowitz.
5. The name of the new Registered Agent is Leonard K. Samuels.
6. The street address of the new Registered Office and the street address of the business office of the new Registered Agent is Berger Davis & Singerman, 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida, 33301.
7. That such change was authorized by Resolution duly adopted by its Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed this Certificate the 30 day of May, 1997.

G.E.S. INTERNATIONAL, INC.

By   
GERARD E. SARVIS, President

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as Registered Agent of G.E.S. INTERNATIONAL, INC., as made in the foregoing Certificate of Change of Registered Office and Registered Agent, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the Registered Agent of G.E.S. INTERNATIONAL, INC.

  
LEONARD K. SAMUELS