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June 23, 1998

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Budy Enterprises, Inc.

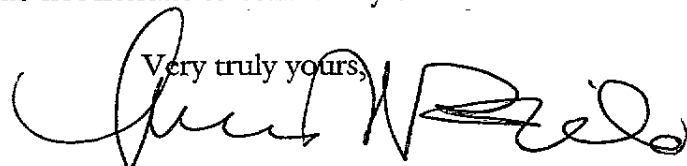
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*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Change of Registered Agent with reference to the above matter. Please file said documents returning a copy to our office in the envelope provided for your convenience. In addition, our firm's check #2478 in the amount of \$35.00 is enclosed to cover the necessary costs.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,


Kenneth J. Binda

KJB:ecw
Enclosure

RA Chg.

VS JUL 13 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
98 JUN 30 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Budy Enterprises, Inc.

2. The street address of the current registered office:

1460 Baytree Drive NE

Suite 3B

Palm Bay, FL 32905

3. The street address of the new registered office:

1639 Georgia Street NE

Palm Bay, FL 32907

The corporation has been notified in writing of this change.

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

Date: 6/23/98

(Signature of Registered Agent)

Kenneth J. Binda

(Printed or Typed Name)

Filing Fee: \$35.00