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J59053

June 17, 1999

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-06/21/99-01088-005
*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Mil-Tec USA, Inc.

Gentlemen:

Enclosed is an original and two copies of a Statement of Change of Registered Office or Registered Agent or Both for Corporations and our firm's check in the amount of \$35.00 for the filing fee. Please return a file-stamped copy of the change form.

Thank you.

Very truly yours,

Larry D. Sutton
(ly)

LARRY D. SUTTON
LDS:ly
Enc.

FILED
99 JUN 21 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

V. SHEPARD JUN 24 1999

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 is: MIL-TEC USA, INC.

2. The mailing address of the corporation is: 2213 Andrea Lane
Fort Myers, FL 33912

3. Date of incorporation/qualification: 2-23-87 Document number: J59053

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

Peter M. Browning

2213 Andrea Lane

Fort Myers, FL 33912

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Rudy Flueckiger

2213 Andrea Lane

Fort Myers, FL 33912

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)

6-17-99
(Date)

Rudy Flueckiger, 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)

6-17-99
(Date)

If signing on behalf of an entity:

Rudy Flueckiger

(Typed or Printed Name)

President

(Capacity)

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