

L00000004005

TUKDARIAN & UNCAPHER, P.A.
ATTORNEYS AND COUNSELORS AT LAW

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July 24, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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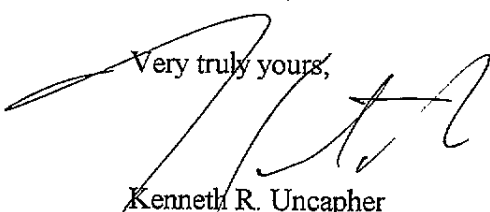
Re: **Event Masters Professional Event Management, LLC/General Corporate**
Our File No.: 581/00014

Dear Sir or Madam:

Enclosed for filing with your office is the Statement of Change of Registered Office or Registered Agent or Both for Corporations for Event Masters Professional Event Management, LLC. Also enclosed is this firm's check in the amount of \$35.00. I would appreciate it if you would provide me with confirmation of the change of address in your records.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to give me a call.

Very truly yours,


Kenneth R. Uncapher

KRU:wmb
Enclosures

Copy to: Event Masters Professional Event Management, LLC

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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 : EVENT MASTERS PROFESSIONAL EVENT MANAGEMENT, L.L.C.

2. The mailing address of the corporation : 132 EAST COLONIAL DRIVE, SUITE 207
ORLANDO, FLORIDA 32801

3. Date of incorporation/qualification: APRIL 7, 2000 Document number: L00000004005

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

TUKDARIAN & UNCAPHER, P.A.

537 NORTH MAGNOLIA AVENUE

ORLANDO, FLORIDA 32801

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

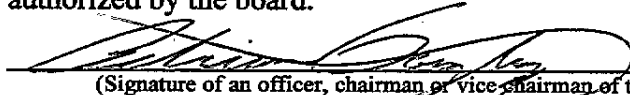
TUKDARIAN & UNCAPHER, P.A.

228 HILLCREST STREET

ORLANDO, FLORIDA 32801

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)

7/17/00
(Date)

ADRIAN GONZALEZ, Managing Partner
(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.

By:  T. L. Lewis & Uncapher PA, Vice President
(Signature of Registered Agent)

7/19/00
(Date)

If signing on behalf of an entity:

Kenneth R. Uncapher
(Typed or Printed Name)

Vice - President
(Capacity)

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