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Leonard & Morrison

10th Floor

4875 NORTH FEDERAL HIGHWAY
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TELEPHONE (954) 776-3600
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PLEASE REPLY TO:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

June 21, 2001

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

Re: Unicorn Investment Company, L.C.
Change of registered office or registered agent

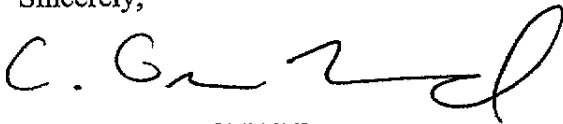
Gentlemen:

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*****25.00 *****25.00

Enclosed please a Change of registered office or registered agent form for Unicorn Investment Company, L.C. changing their resident agent from: CT Corporation System to C. Glenn Leonard, together with our check for the filing fee in the amount of \$25.00.

Please change your records accordingly.

Sincerely,



C. GLENN LEONARD
CGL/cb

Enclosures: Form and check

cc: Sahily H. Feliciano

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Unicorn Investment Company, LC.

2. The mailing address of the limited liability company is: 11003 Rooks Road, Whittier

CA 90601

July 5, 2000

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation System

Name

1200 South Pine Island Road

Address

Plantation, Florida 33324

City, State and Zip

6. The name and address of the new registered agent and/or office:

C. Glenn Leonard, Esq. Law Offices of Leonard & Morrison

Name

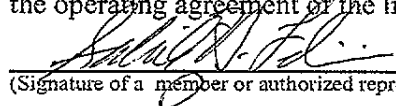
4875 North Federal Highway 10th Floor

Florida street address (P.O. Box NOT acceptable)

Ft. Lauderdale FL 33308

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Sahily H. Feliciano, Manager

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

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

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TALLAHASSEE, FLORIDA