

Trivest, Inc.

2665 South Bayshore Drive  
Suite 800  
Miami, Florida 33133-5462  
Telephone (305) 858-2200  
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(305) 858-1629 (Fax)  
E-Mail Address: EHellwig@trivest.com

**TRIVEST**

**M14576**

July 16, 1998

RE: PROFESSIONAL MODIFICATION  
SERVICES, INC.

Florida Department of State  
Division of Corporations  
Attn: Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

400002593414--8  
-07/20/98-01101-022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find two (2) Statements of Change of Registered Agent, together with our company check in the amount of \$35.00 for the filing fee.

Please file the enclosed change of registered agent form and return to me one filed copy.

I have enclosed a stamp self-addressed envelope for your convenience.

Should you have any questions or comments, please feel free to contact me.

Yours truly,

*Esther S. Hellwig*

Esther S. Hellwig  
Paralegal

ESH  
Enclosures (3)

FILED  
98 JUL 20 PM 5:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. charge*

*WJ 7-22-98*

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

**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: Professional Modification Services, Inc.

2. The mailing address of the corporation is: 5300 N.W. 36 Street, Building 63, Hangar 8  
Miami, FL 33122

3. Date of incorporation/qualification: 04/26/1985 Document number: M14576

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

Enrique Alvarez

5300 N.W. 36th Street

Miami, FL 33122

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


Peter W. Klein

c/o Trivest, Inc.

2665 S. Bayshore Drive, 8th Floor, Miami, FL 33133

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)

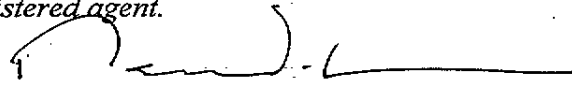
7/10/98  
(Date)

Marilyn D. Kuffner, Assistant Secretary

(Printed or typed name and title)

(Date)

*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)

7/10/98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA