

M 71569

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(City/State/Zip/Phone #)

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HOUCK, HAMILTON
& ANDERSON

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Reply to: Miami Office

VIA FEDERAL EXPRESS

December 12, 2003

State of Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attn. Amendments

Re: INTERNATIONAL MARITIME RESOURCES
Change of Registered Agent

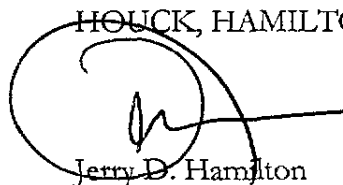
Gentlemen:

Enclosed please find a completed Statement of Change of Registered Office or Registered Agent or Both for Corporations for International Maritime Resources duly executed by its President, Michael D. Burke and Jerry D. Hamilton, Esq., Registered Agent and Shareholder.

A check in the amount of \$35.00 is enclosed in payment of the filing fee.

Very truly yours,

HOUCK, HAMILTON & ANDERSON, P.A.



Jerry D. Hamilton

JDH:tkd
Enclosures

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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 : INTERNATIONAL MARITIME RESOURCES, INC.

2. The mailing address of the corporation : 1759 Bay Road.
MIAMI BEACH FL. 33139

3. Date of incorporation/qualification: 1988 Document number: 1172569

4. The name and address of the current registered agent and registered office:
NONE.

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

JERRY D. HAMILTON
DAVE HAMILTON & ANDERSON
200 S. BISCAYNE BLVD SUITE 200
MIAMI FL 33131

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.

Michael J. Burke 9/10/03
(Signature of an officer, chairman or vice chairman of the board) (Date)

Michael J. Burke 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] 11/3/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

JERRY D. HAMILTON SHAREHOLDER
(Typed or Printed Name) (Capacity)

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