

P00000003897

The Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

December 18, 2000

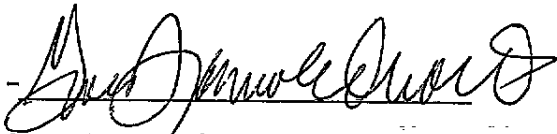
Dear Sir/Madam:

The attached Articles of Amendment to the Articles of Incorporation of Azama, Inc. are provided pursuant to FS 607.0120, and FS 607.1006. If further information is needed, please call me at: (904) 258-3168-work number, or (904) 767-8847-home number(has voice recorder/message system). My mailing address as noted on the form is:

Gwendolyn J. Azama-Edwards
104 Water Turkey Court
Daytona Beach, Florida 32119-8710

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All assistance provided is appreciated.



Gwen Azama-Edwards,
Chairman and CEO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

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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 : AZAMA, INC.

2. The mailing address of the corporation : 632 RENAISSANCE POINTE, SUITE 206
ALTAMONTE SPRINGS, FL 32714

3. Date of incorporation/qualification: 12/30/99 Document number: PD00000003897

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

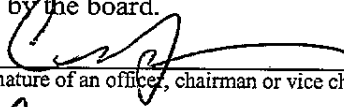
CURTIS AZAMA
632 RENAISSANCE POINTE, SUITE 206
ALTAMONTE SPRINGS, FL 32714

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

GWENDOLYN AZAMA-EDWARDS
104 WATER TURKEY COURT
DAYTONA BEACH, FL 32119

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)

12/18/00
(Date)

CURTIS AZAMA, Chairman
(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)

12/18/00
(Date)

If signing on behalf of an entity:

Gwen Azama-Edwards
(Typed or Printed Name)

Chair + CEO
(Capacity)

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