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February 9, 2000

PO00000006586

Via Regular Mail

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/11/00--01038--005
*****35.00 *****35.00

Re: ISYSWARE, INC.
Statement of Change
Reference: Luzadas

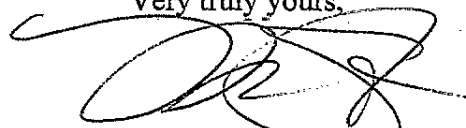
Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations and a copy of the Statement for the above captioned corporation, along with our client's check, #433, in the amount of \$35.00 made payable to Florida Department of State.

Kindly file with the Secretary of State and return the filed document to this office in the enclosed self addressed stamped envelope.

Thank you for your prompt attention to this matter and should you have any questions, please do not hesitate to call the office.

Very truly yours,



Michelle Schechner
Paralegal

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encls.

FILED
00 FEB 11 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

V. SHEPARD FEB 21 2000

Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: ISYSWARE, INC.

1b. The mailing address of the corporation is : 7491 C-5 North Federal Highway

PMB-320, Boca Raton, Florida 33487

1c. Date of incorporation: January 7, 2000 Document number: P00000006586

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

Suzanne Luzadas

820 Lavers Circle, #G-104

Delray Beach, Florida 33444

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

Joel Luzadas

7491 C-5 North Federal Highway, PMB-320

Boca Raton, Florida 33487

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.

X 
(Signature of an officer, chairman or
vice chairman of the board)

February 9, 2000

(Date)

Suzanne Luzadas, Director

(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.

X 
(Signature of Registered Agent)

February 9, 2000

(Date)