

P00000010333



ACCOUNT NO. : 072100000032

REFERENCE : 523088 81095A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2002 FEB 11 PM 2:30
TALLAHASSEE, FLORIDA
SECURITIES OF STATE

ORDER DATE : February 11, 2002

ORDER TIME : :59 PM

ORDER NO. : 523088-010

CUSTOMER NO: 81095A

CUSTOMER: Andrew J. Johnston, Esq
Thomas W. Johnston, P.a.
Suite 301, Barnett Bank Bldg.
2335 East Atlantic Boulevard
Pompano Beach, FL 33062

400004900234--4
-02/11/02--01046--029
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING 400004900234--4
-02/11/02--01046--029
*****87.50 *****87.50

NAME: PCSB, INC.

400004900234--4
-02/11/02--01046--030
*****8.75 *****8.75

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT - *Resignation of RA*
RESTATED ARTICLES OF INCORPORATION

G. Coulllette FEB 11 2002

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
FEB 11 PM 1:53

FILED

2002 FEB 11 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

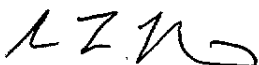
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Andrew James Johnston
(Name of registered agent)

hereby resigns as Registered Agent for PCSB, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314