

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

IMAGE PRO INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 11, 2000

IMAGE PRO INTERNATIONAL, INC.
2545 SOUTH BAYSHORE DRIVE UNIT 301
COCONUT GROVE, FL 33133

SUBJECT: IMAGE PRO INTERNATIONAL, INC.
REF: P00000011707

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000042195
Letter Number: 400A00043421

STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH FOR CORPORATIONS

H00000042195

Pursuant to the provisions of FSA § 607.0502, 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: *Image Pro International, Inc.*
2. The mailing address of the corporation is: *2545 South Bayshore Dr.
Unit 301
Coconut Grove, FL 33133*
3. Date of incorporation: *February 2, 2000*
4. Document number: *P00000011707*
5. ~~The name and address of the current registered agent and office:~~
Frederic Friedman, 2545 S. Bayshore Dr., Unite 301, Coconut Grove, FL 33133
6. If applicable, the name of the new registered agent: *Frederic Friedman*
7. If applicable, the (new) street : *18252 SW 94th Court
Miami, FL 33157*
8. Address of the (new) registered agent: *18252 SW 94th Court
Miami, FL 33157*
9. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

This change will be effective upon filing.

Date: *7/17*, 2000.

BY: *Friedman*
Frederic Friedman, SECRETARY

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.

Friedman
Frederic Friedman, Registered Agent

Date: *7/17/00*

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