

P00000014013

June 29, 2000

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the following completed forms:

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-07/03/00--01139--008  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

- 1) Statement Of Change Of Registered Office Or Registered Agent Or  
Both For Corporations
- 2) Articles Of Amendment To Articles Of Incorporation Of MasterRead,  
Inc.

Also, enclosed is a check for \$70 made payable to the Department of State.

If you should have any questions or need additional information, please feel  
free to contact me at the following address or telephone number.

Caroline C. Walker  
6423-4 Bay Club Dr.  
Fort Lauderdale, FL 33308  
(954) 267-8937

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 19 PM 12:34

Thank you for your assistance.

Sincerely,

*Caroline C. Walker*

Caroline C. Walker  
President  
MasterRead, Inc.

Enclosures

*RA Chg.*  
V. SHEPARD JUL 19 2000  
*75*

**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 is: MasterRead, Inc.

2. The mailing address of the corporation is: PMB #122 1511 East Commercial Blvd.  
Fort Lauderdale, FL 33334-5717

3. Date of incorporation/qualification: 2/9/2000 Document number: P00000014013

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

Rudolph R. Braccili, Jr.  
4230 NE 15 Avenue  
Fort Lauderdale, FL 33334

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

Caroline C. Walker  
6423-4 Bay Club Dr.  
Fort Lauderdale, FL 33308

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.

Caroline C. Walker  
(Signature of an officer, chairman or vice chairman of the board)

6/5/2000  
(Date)

Caroline C. Walker 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.

Caroline C. Walker  
(Signature of Registered Agent)

6/5/2000  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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

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