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MARILYN K. SUMMITT, P.A.

A Professional Association

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April 23, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300004077803--4
-04/25/01--01081--015
*****35.00 *****35.00

RE: Change of Registered Agent/Office: **CyberTotems Networks, Inc.**

Dear Sir or Madam:

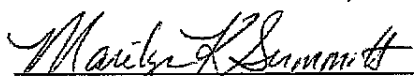
Enclosed for filing is the original of the Statement of Change of Registered Agent and Registered Office of "CyberTotems Networks, Inc." Also enclosed is a check payable to the Florida Department of State in payment of the following filing fees:

Change of Designation of Registered Agent/Office \$ 35.00

In the event you have any questions or need additional information, please do not hesitate to contact me. Thank you for your continuing assistance in these matters.

Yours very truly,

MARILYN K. SUMMITT, P.A.



Marilyn K. Summitt
For the Firm
Enclosures

c: CyberTotems Networks, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA Change

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 order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:

CyberTotems Networks, Inc.

2. The mailing address of the corporation:

12277 SW 55th Street, Suite 901
Cooper City, FL 33330

3. Date of incorporation/qualification: February 10, 2000.

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

Marilyn K. Summitt
4501 W. McNab Rd., Suite 15
Pompano Beach, FL 33069

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)

David Bruyere
12277 SW 55th Street, Suite 901
Cooper City, FL 33330

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

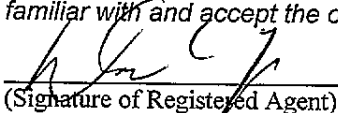
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an Officer)

4/17/01
(Date)

David Bruyere, Exec. Treasurer/Comptroller
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 positions as registered agent.


(Signature of Registered Agent)

4/17/01
(Date)

If Signing on behalf of an entity:

DAVID BRUYERE

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA