

P000000044697

Registered Agents
Legal Services, LLC

220 N. Market Street
Suite 606
Wilmington DE 19801
(302) 427-6970
(800) 400-6650
(302) 421-5753 [fax]
info@IncLegal.com [email]
www.IncLegal.com

RA

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

Dear Sir/Madam,

I have enclosed a certificate of change of Registered office/Agent for
IPTIP Inc. and our check in the amount of \$35.00 for the filing fee. Please file
and send the filed copy to my attention to the address listed above via regular
mail. Please feel free to contact me with any questions. Thank you.

Sincerely,

Laura Bryda
Laura E. Bryda

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RA Chg.

V. SHEPARD DEC 28 2000

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: IPTIP Inc.

2. The mailing address of the corporation: 210 Dixie Drive, Unit E4
Tallahassee, FL 32304

3. Date of incorporation/qualification: 05/03/00 Document number: P00000044697

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

Business Filings Incorporated
1 East Boward Blvd, Suite 700
Fort Lauderdale, FL 33301

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

(P. O. Box Not Acceptable)

Registered Agents Legal Services, Inc.

1333 North Duval Street

Tallahassee, FL 32302

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

12/4/00
(Date)

Brenton Greska, 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.

[Signature]
(Signature of Registered Agent)

12/12/00
(Date)

If signing on behalf of an entity:

Sid Gamett
(Typed or Printed Name)

Vice President
(Capacity)

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