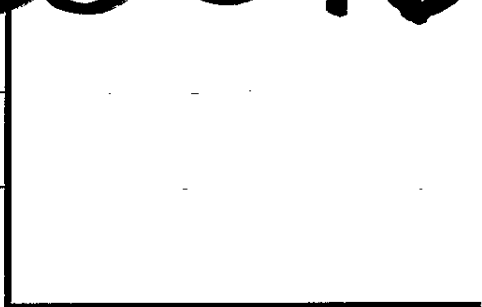


P00000054675

Silicon Innovations Inc.
210 South Federal Hgwy. #403
Hollywood, FL 33020

City/State/Zip Phone #



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #) **400004215774--9**
-05/14/01--01127--008
*****35.00 *****35.00
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAY 14 PM 3: 56
FILED

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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.

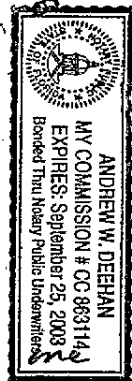
- 1. The name of the corporation : Silicon Innovations, Inc.
- 2. The mailing address of the corporation : 210 S. Federal highway # 403
Hollywood, FL 33020
- 3. Date of incorporation/qualification: ~~02/20/00~~ 6/7/00 Document number: P00000054675
- 4. The name and address of the current registered agent and office:

Ido Meiros
210 S. Federal Highway # 403
Hollywood, FL 33020

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

Sammy Capuano
210 S. Federal Highway # 403
Hollywood, FL 33020

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01 MAY 14 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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.

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

4-24-01
(Date)

Ido Meiros / President
(Printed or typed name and title)

Sworn Before
THIS 24 DAY OF APRIL
2001

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.

Sammy Capuano
(Signature of Registered Agent)

April 19, 01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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