

INTERNATIONAL EYECATCHERS INC.

PO Box 2744
Palm Beach, FL 33480-2744
561-734-2614

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 14 PM 12:09

November 13, 2000

Velma Shepard
Division of Corporations
409 Gains Street
Tallahassee, FL 32314
850-487-6052

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-11/15/00--01056--003
*****35.00 *****35.00

Dear Velma:


Thank you so very much for expediting this change of resident and address for my corporation, promptly.

Mail sent to the previous Boynton Beach address would not be received and possibly tampered with. That address is no longer valid and I hope it can be deleted from the files, entirely, and inaccessible by public record, to date. I would appreciate your accommodation in this matter, if possible.

In appreciation for your prompt correction of the address stated on the enclosed form and hopeful deletion of the previous address, I am sending you a lovely Christmas gift I manufactured for QVC in the past. I hope you enjoy it.

Thank you so much.

Sincerely,


Janice L. Brach
International Eyecatchers Inc.

Rec'd 11/14

RACHg. 10/15/00

GB

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 : INTERNATIONAL EYECATCHERS, INC.

* 2. The mailing address of the corporation : 577 SW 25TH AVENUE, BOYNTON BEACH, FL 33435 **CORPORATE ADDRESS CHANGED TO ADDRESS BELOW**

3. Date of incorporation/qualification: JULY 10, 2000 Document number: P00000067119

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

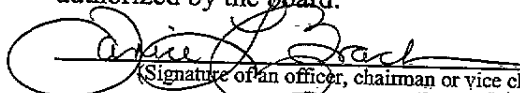
JANICE L. BRACH
577 SW 25TH AVENUE
BOYNTON BEACH FL 33435

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

JOSEPH PENZA
2495 SE 8TH STREET
POMPANO BEACH FL 33062

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, chairman or vice chairman of the board)

11/13/00
(Date)

JANICE L. BRACH - 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 of Registered Agent)

11-13-00
(Date)

If signing on behalf of an entity:

JOSEPH P. PENZA
(Typed or Printed Name)

RESIDENT AGENT
(Capacity)

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

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