

TLH PROPERTIES, INC
1224 N PINE HILLS ROAD
ORLANDO, FL 32808
407 290-6060

P000000072259

August 15, 2001

Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

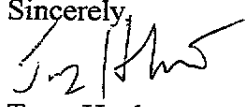
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Dear Sir or Madam:

Attached is an Articles of Amendment to change the Registered Agent. Please send me one certified copy of the Amendment, and one Certificate of Status. Attached is my check for \$52.50 for these items.

This is also notification of a change of address of the principal address, mailing address and address of Terry Hoekstra as officer and director. The new address is 1224 N Pine Hills Road, Orlando FL 32808.

Sincerely,


Terry Hoekstra

FILED
01 AUG 20 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000072259
EACH 2 pr
* Certified
* Initials
8-20-01

**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 : TLH PROPERTIES, INC

2. The mailing address of the corporation : 1224 N Pine Hills Road
Orlando, FL 32808

3. Date of incorporation/qualification: July 26, 2000 Document number: P00000072259

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

LOVELACE, WILLIAM K ESQ
401 S. LINCOLN AVE
CLEARWATER FL

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

HOEKSTRA, TERRY
1224 N PINE HILLS ROAD
ORLANDO, FL 32808

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)

8/15/01
(Date)

Terry Hoekstra, 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)

8/15/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
01 AUG 20 PM 3:09
SECRETARY OF
TALLAHASSEE, FLORIDA