

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000101670

Golden International Holding,
Inc

100004744661--1
-12/31/01--01047--005
*****35.00 *****35.00

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ☒ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

R.A. Change
NFS
12-31-01

Signature _____

Requested by LW 12/31
Name Date Time

Walk-In _____ Will Pick Up _____

RECEIVED
01 DEC 31 AM 11:11
FILED
2001 DEC 31 PM 12:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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 : Golden International Holdings, Inc.

2. The mailing address of the corporation : 3320 Fairfield Lane
Weston, FL 33331

3. Date of incorporation/qualification: 10/30/2000 Document number: P00000101670

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

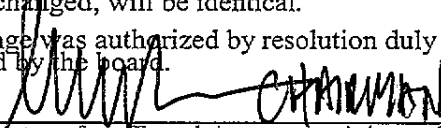
KTG & S Registered Agent Corporation
100 SE 2nd Street, 28th Floor
Miami, FL 33131

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

ACRAC, INC.
3320 Fairfield Lane
Weston, FL 33331

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)

12/21/2001
(Date)

Alan P. Cohen, Chairman
(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.

By: ACRAC, INC.
(Signature of Registered Agent)

12/21/2001
(Date)

If signing on behalf of an entity:
Alan Cohen
(Typed or Printed Name)

Chairman, Director
(Capacity)

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

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