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(1935-1992)

February 20, 2001

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

RE: Future Tech, Inc.  
Our File No: D-8888

600003758426--9  
-02/23/01--01070--017  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Sir or Madam:

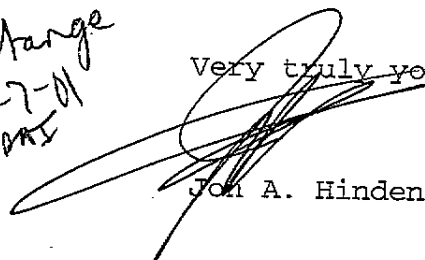
Enclosed please find the following:

1. Our law firm trust account check number 39884 in the amount of \$70.00 for filing the enclosed documents;
2. An original and a copy of the Articles of Amendment to Articles of Incorporation of Future Tech, Inc.;
3. An original and a copy of Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
4. A stamped pre-addressed envelope for returning file stamped copies of the Articles of Amendment and the Statement of Change of Registered Agent.

If you have any questions, please do not hesitate to contact the undersigned.

*ROA Change  
2-27-01  
MRE*

Very truly yours,



Jon A. Hinden

JAH/sm

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 23 AM 8:45

FILED

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: Precision Marketing Industries, Inc.

2. The mailing address of the corporation is: 3666 West Oakland Park Blvd.
Lauderdale Lakes, FL 33311

3. Date of incorporation/qualification: 2/9/01 Document number: P01000015353

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 23 AM 8:45

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

Jon A. Hinden, Esquire
4430 SW 64th Avenue
Davie, FL 33314

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) 2/14/01
(Date)

Ronald M. Schlom, as 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)

2/14/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)