

Rudolf & Hoffman P.A.
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PO1000017249

March 12, 2002

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: K & K Amplified Assets, Inc.

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Agent for K & K Amplified Assets, Inc. for filing with your Office, along with a check in the amount of \$35.00 to cover the cost of such filing. Once the form is filed, please forward written confirmation of such filing to the attention of the undersigned.

If you have any questions with regard to the enclosed, please feel free to call me.

Yours very truly,

Gary L. Rudolf
Gary L. Rudolf

FILED
02 MAR 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DA CM 3-19-02
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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 : K & K Amplified Assets, Inc.
2. The mailing address of the corporation : 3100 North Ocean Boulevard
Fort Lauderdale, FL 33308
3. Date of incorporation/qualification: 2/14/01 Document number: 001000017249
4. The name and address of the current registered agent and office:
Kirit N. Patel
3100 North Ocean Boulevard
Fort Lauderdale, FL 33308
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box **Not** Acceptable)
Rudolf & Hoffman, P.A.
615 Northeast Third Avenue
Fort Lauderdale, FL 33308

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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.

K N Patel
(Signature of an officer, chairman or vice chairman of the board)

12/27/01
(Date)

Kirit N. Patel, 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.

Gary L. Rudolf
(Signature of Registered Agent)

12-27-01
(Date)

If signing on behalf of an entity:

Gary L. Rudolf, President

(Typed or Printed Name)

(Capacity)

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