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AUSTIN & PAYNE, P. A.

Attorneys at Law

LAKESIDE CENTER
600 NORTH PINE ISLAND, SUITE 450
FORT LAUDERDALE, FLORIDA 33324

C. RANDALL AUSTIN
D. MARK PAYNE*

ADMITTED TO FEDERAL BAR
ADMITTED TO FLORIDA BAR
*ADMITTED TO COLORADO BAR

TELEPHONE (954) 315-0204
TELEFAX (954) 315-0164

July 18, 2001

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

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

**Re: Statement of Change of Registered Agent for
Euro Amerikas Automation, Inc.
Assigned Document # P01000019801**

Dear Sir/Madam:

The undersigned attorney represents Euro Amerikas Automation, Inc. and is hereby requesting the change of the Registered Agent and Office for said corporation. Enclosed please find the appropriate filled out form, a check in the amount of \$35.00 (Thirty Five Dollars) for the filing fee and self address stamped envelope for your convenience in returning the appropriate paper work with the requested changes.

Please do not hesitate to contact us if you have any further questions regarding this matter. Thank you for your time and attention in this regard.

*ROA change
7-26-01
PMS*

Very Truly Yours,

C. Randall Austin
C. Randall Austin, Esq.

CRA/ama
Enclosures.

FILED
01 JUL 23 PM 4:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

**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 : Euro Amerikas Automation, Inc.
2. The mailing address of the corporation : 4446 Mahogany Ridge Dr.
Weston, Florida 33331
3. Date of incorporation/qualification: 02/22/2001 Document number: P01000019801
4. The name and address of the current registered agent and office:


Mark R. Colodne
9455C Boca Gardens Cir. S.
Boca Raton, Florida 33496

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

C. Randall Austin, Esquire
600 N. Pine Island Road, Suite 450
Fort Lauderdale, Florida 33324

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)

7-14 18, 2001
(Date)

Patricio Chanange, 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.

C. Randall Austin, Esq. 7/6/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

C. Randall Austin, Esq.
(Typed or Printed Name) (Capacity)

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