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THE HOGAN LAW FIRM

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THOMAS S. HOGAN, JR.
ATTORNEY AT LAW

GEORGE G. ANGELIADIS
ATTORNEY AT LAW

DEBORAH MCCALL
ATTORNEY AT LAW

May 25, 2001

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

Re: Johnny Grip, Inc.

To Whom it May Concern:

Enclosed herein please find Articles of Amendment to the Articles of Incorporation and a Statement of Change of Registered Agent and Registered Office for the above referenced corporation. Also, enclosed is this firm's check in the amount \$70.00 to cover all applicable filing fees.

Your prompt assistance with this matter is greatly appreciated.

Sincerely,



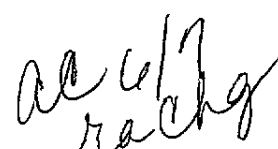
Melissa Bowermaster
Assistant to the firm

/mib

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAY 31 PM 1:23
FILED



**STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE**

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 and registered agent in the State of Florida.

1. The Name of the Corporation is Johnny Grip, Inc.
2. The mailing address of the corporation is 25903 Goldtree Court, Wesley Chapel, Florida 33544.
3. Date of Incorporation is April 27, 2001. Document Number: P01000042765.
4. The name and address of the current registered agent is:

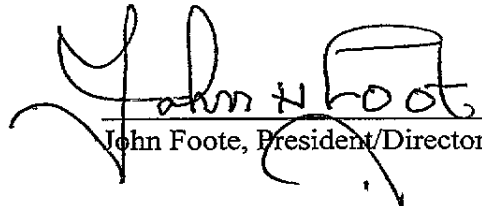
Thomas S. Hogan, Jr.
20 South Broad Street
Brooksville, Florida 34601

5. The name and address of the new registered agent and registered office is:

John Foote
5188 Jenson Avenue
Spring Hill, Florida 34608

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

05-24-01
Date


John Foote, President/Director

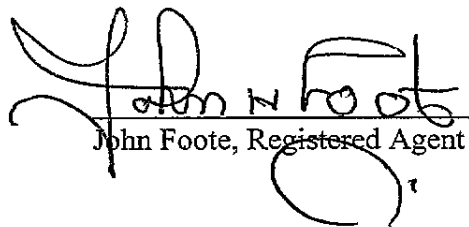
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

05-24-01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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John Foote, Registered Agent