

THE LAW FIRM OF  
**FRANK • WEINBERG • BLACK, P.L.**

**P01000098457**

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Oct. 12, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: G.A.M. and Associates, Inc.  
P01000098457  
Our File No. 1516.000

**500004636015--7**  
-10/15/01--01032--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

With respect to the above-referenced Corporation, I am enclosing herewith a Statement of Change of Registered Agent, as well as this Firm's check in the sum of \$35.00 representing your filing fee. This document provides that the undersigned will now be the Registered Agent for the above-referenced Corporation and not Corporation Information Services, Inc.

Kindly return proof of filing to the undersigned as soon as possible, and if you have any questions, please do not hesitate to contact me.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

*Steven A. Weinberg/km*

Steven A. Weinberg,  
for the Firm

SAW/km

Encls.

cc: G.A.M. and Associates, Inc.

division of corporations.ltr1

*RO/RA change*  
*(10)*  
*10/16/01*

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**01 OCT 15 PM 2:32**

Charter No. P01000098457

Date Filed 10/9/01

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

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: G.A.M. AND ASSOCIATES, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC. —  
~~502 East Park Avenue~~ 1201 Hays St.  
Tallahassee, Florida 32301

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 OCT 15 PM 2:32

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

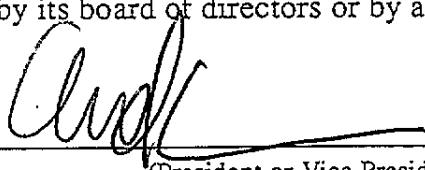
Steven A. Weinberg, Esq.

7805 S.W. 6th Court

Plantation, Florida 33324

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

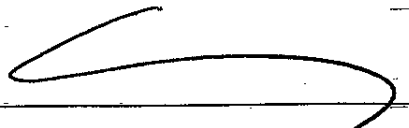
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature 

(President or Vice President)

Date 10/11/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name 

Signature Steven A. Weinberg, Esq.

(Agent)

Date 10/11/01