Po/oo/124/9 BREAKTHROUGH, Inc. AN OUTDOOR ADVERTISING COMPANY

8700 SOUTHSIDE BLVD. #2101 JACKSONVILLE, FL 32256 (904)472-5993 (F) (904) 363-6429

June 22, 2002

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

100005928071---6 -06/24/02--01061--008 *****43.75 *****43.75

Re: Amendment to Breakthrough, Inc.

To Whom It May Concern:

Please find enclosed a check made payable to the Florida Department of State in the amount of Forty Three Dollars and Seventy-Five Cents (\$43.75). Please file this amendment with your office and return a certified copy to this office. If you have any questions please feel free to call me at the above telephone number.

Very Truly Yours,

Robert G. Hetsler Jr., J.D. Vice President & CFO

Enc.

SECRETARY OF STATE OF CORPORATIONS

2002 JUL -2 PM 2: 45

R.A. Charge 1-3-02



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 26, 2002

Robert G. Hetsler Jr. % BREAKTHROUGH, INC. 8700 Southside Blvd., Suite 2101 Jacksonville, FL 32256

SUBJECT: BREAKTHROUGH, INC.

Ref. Number: P01000112419

We have received your document for BREAKTHROUGH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 302A00040984

DIVISION OF CORPORATIONS

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 Statutes, the
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: Breakturingh, the
1. The name of the corporation: ()164 THEOLOGY, The
2. The mailing address of the corporation: 8700 Scothsida Rhyd #2101, Jacksonville, FL. 32
3. Date of incorporation/qualification: 11/21/01 Document number: PO100112H9
4. The name and address of the current registered agent and registered office:
Clint Broussard
803 West Alfre of Street
Tampa, FL. 33603
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
Robert G. Hetsler, Jr. J.D.
5700 Southsich Blus#2107
Jacksonville, FL. 32256
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.
10/29/02
(Signature of an officer, chairman or vice chairman of the board) (Date)
Robert G. Hotsler, Jr., Vice 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) (0/29/02
(Signature of Registered Agent) (Pate)
If signing on behalf of an entity:
(Typed or Printed Name) Vict President (Capacity)
(Then as summe) (cohomis)

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