

Fax Sent: 1/15/2002 9:34:19 AM CST Intransit FaxServer developed by www.RapidApps.com

P02000001770

Dear Madam/Sir.

Enclosed is a check in the
amount \$43.75.

\$35.00 for filing fee
8.75 for certified copy.

\$43.75 total

400004853124--4
-02/01/02--01045--003
*****43.75 *****43.75

Thank you.

Stella C. Van
1731 NE 163rd Street
North Miami Beach, FL 33162

Note: No officers and/or
Directors for this Corp.

RA Chg.

V SHEPARD MAR 1 2002

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
02 MAR -1 PM 3:16



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 6, 2002

STELLA C. VAN
1731 NE 163RD STREET
N. MIAMI BEACH, FL 33162

SUBJECT: CUTE SHOTS, INC.
Ref. Number: P02000001770

We have received your document for CUTE SHOTS, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 302A00007294

RECEIVED
02 MAR - 1 AM 11:16
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 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: Cute Shots, Inc.

2. The mailing address of the corporation: 1731 NE 163rd Street
North Miami Beach, FL 33162

3. Date of incorporation/qualification: 01/07/02 Document number: P02000001770

4. The name and address of the current registered agent and office:

Diem H. Tran
1731 NE 163rd Street
North Miami Beach, FL 33162

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

Stella C. Van
1731 NE 163rd Street
North Miami Beach, FL 33162

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.

Diem H. Tran

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

2/10/02

(Date)

Registered Agent

(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.

[Signature]

(Signature of Registered Agent)

1/30/02

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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