

Lontoc & Associates Corp.

2505 Spring Green Drive
Lutz, FL 33549

P020000004238

June 18, 2002

Department of State
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

600005924716--7--
-06/24/02--01052--006
*****70.00 *****35.00

Dear Sir or Madam:

Enclosed is a check for \$70 for processing fee for both the statement of change of registered agent and articles of amendment. Please feel free to call me if you have any questions at 813-376-6500.

Sincerely,

Robert F. Lontoc

Robert F. Lontoc
President

FILED
02 JUN 24 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO change
@ 4/27/02

**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 : Lontoc & Associates Corporation
2. The mailing address of the corporation : 2505 Spring Green Drive
Lutz, FL. 33549
3. Date of incorporation/qualification: 1/14/2002 Document number: P02000004238
4. The name and address of the current registered agent and office:
Business Filings Inc.
1000 West Ave. Suite 1114
Miami Beach, FL. 33139
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Robert F. Lontoc
2505 Spring Green Drive
Lutz, FL. 33549

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.

Robert F. Lontoc
(Signature of an officer, chairman or vice chairman of the board)

6/18/02
(Date)

(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.

Robert F. Lontoc
(Signature of Registered Agent)

6/18/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
02 JUN 24 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA