

P030000/6594

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

04/23/04

May 14, 2003

To: AMENDMENT SECTION
DIVISION OF CORPORATIONS.

PLEASE MAKE THE FOLLOWING
CHANGES TO ARTICLE V OF THE
ARTICLES OF INCORPORATION,
ADMINBIZ, INC.:

— THE NAME AND ADDRESS OF THE
INITIAL DIRECTOR OF THIS CORPORATION
IS :

YURI WAGNER
ADMINBIZ, INC
11097 LAKEAIRE CIRCLE
BOCA RATON, FL 33498.

SINCERELY,

Yuri Wagner

YURI WAGNER, PRESIDENT

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
FLORIDA in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: ADMIN BIZ, INC.
2. The principal office address: 11097 LAKEAIRE CIRCLE
BOCA RATON, FL 33498.
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/11/2003 Document number: PD3000016594

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

YOURI WAGNER
100 GOLDEN ISLE DR # 1403
HALLANDALE, FL 33009

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

YOURI WAGNER
11097 LAKEAIRE CIRCLE
(P.O. Box or personal mailbox NOT acceptable)
BOCA RATON, FL 33498

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, or the corporation has been notified in writing of the change.

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

YOURI WAGNER (President)
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Youri Wagner
(Signature of Registered Agent)

5/14/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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