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SAM A. MACKIE, P. A.

Attorney & Counselor at Law

11 April 2003

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

Re: Change of Registered Office
Andy Montejo Steadicam, Inc.

Dear Sir or Madam:

Enclosed please find the Change of Registered Office Form for the above-named Florida corporation, and our office check # 3725 in the amount of thirty-five and 00/100 dollars (\$35.00).

I would appreciate this Change of Registered Office's being processed as soon as possible.

In the intervening days, please feel free to telephone me if you have any questions or comments.

Sincerely,

Sam A. Mackie
Attorney at Law

SAM: mlj
Enclosures
c: Andy Montejo Steadicam, Inc. (w/o encl)
file

**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: Andy Montejio Steadicam, Inc.
2. The principal office address: 1475 Berkshire Ave., Winter Park, FL 32789
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 19 March 2003 Document number: P03000031878

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

Holly G. Montejio
1475 Berkshire Avenue
Winter Park, Florida 32789

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

Holly G. Montejio
26005 Exmoor Drive
(P.O. Box or personal mailbox NOT acceptable)
Sorrento, Florida 32776

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.

[Signature] 4-10-03 Andy S. Montejio, Pres.
(Signature of an officer, chairman or vice chairman of the board) (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.

[Signature] 4-10-03
Holly G. Montejio, Registered Agent/VP (Date)
(Signature of Registered Agent)
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