P03000084284

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RA Change 12/23/03

ERIK C. LARSEN, P. A. ATTORNEY AND COUNSELLOR AT LAW

243 WEST PARK AVE., STE. 201 WINTER PARK, FLORIDA 32789

Tel. 407-647-2011 Fax 407-644-7045

December 11, 2003

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

Re:

Axiom International, Inc.

P03000084284

Gentlemen:

We enclose herewith a Statement of Change of Registered Agent for the captioned corporation with our check in the amount of \$35.00 for the filing fee.

We also wish to change the principal office and mailing address of the above corporation to the following:

1713 Capesterre Drive Orlando, FL 32824

Thank you very much.

Sincerely,

Erik C. Larsen

Florida Department of State, Jim Smith, Secretary of State

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. ta. The name of the corporation is: AXIOM INTERNATIONAL, INC. 1b. Date of incorporation 8/1/03 Document number 2. The name and address of the current registered agent and office: ERIK C. LARSEN 243 W. Park Ave., Suite 201, Winter Park, FL 32789 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) MICHAEL D. BROWN 1713 Capesterre Dr., Orlando, FL 32824 The street address of its registered agent 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. M.D. Ru October SIGNATURE DATE HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE _ 17. 0. M DATE October 31, 2003 Agent)

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

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FILING FEE: \$35.00