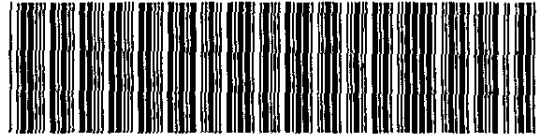


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ERIK C. LARSEN, P.A. *Suite 201*
243 W. Park Avenue
Winter Park, FL 32789

(City/State/Zip/Phone #)

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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.

The name of the corporation: **A.M.E.N. Enterprises, Inc.**

Date of incorporation: **07/06/2004**

Document number: **P04000100408**

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

Erik C. Larsen
243 W. Park Avenue, Suite 201
Winter Park, FL 32789

The name and address of the new registered agent and office:

Nigel Crosbie
2240 E. Irla Bronson Memorial Hwy.
Kissimmee, FL 34744

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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.

DATED this 5th day of November, 2004.



Nigel Crosbie, President

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

DATED this 5th day of November, 2004.



Nigel Crosbie, Registered Agent