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08 JUL -7 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUL 09 2008

LAW OFFICES  
**MARK G. DiCOWDEN, P.A.**

Reply to:  
~~Miami-Dade~~  
2785 NE 183rd Street  
Suite 600  
Aventura, FL 33160  
Telephone (305) 931-5260  
Facsimile (305) 931-5290

Broward  
One Financial Plaza  
Suite 2612  
Fort Lauderdale, FL 33394  
Telephone (954) 356-6792  
Facsimile (954) 356-6793

July 2, 2008

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

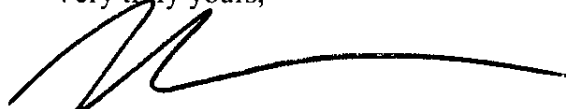
**Re: Change of Registered Agent and Office for OZCORP, Inc.**

Gentlemen,

Enclosed please find the Change of Registered Agent and Office for OZCORP, Inc.  
Please file the original accordingly. Also enclosed is a check in the amount of \$35.00 to cover  
the fee.

Thank you for this and previous courtesies of your office, I am,

Very truly yours,



Mark G. DiCowden

Enclosures

MGD/ehl

CERTIFICATE OF DESIGNATION  
CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating its new registered agent and registered office, in the state of Florida.

1. The name of the Corporation is OZCORP, Inc.
2. The name of its current registered agent and registered office is as follows:


Allan Serchay  
5300 NW 33 Ave  
Suite 117  
Fort Lauderdale, Florida 33309

3. The name of its new registered agent and registered office is as follows:

Mark G. DiCowden  
2785 NE 183 Street  
Suite 600  
Aventura, Florida 33160

This change was authorized by an officer of the corporation so authorized by the board of directors of the Corporation.

06/26/2008  
Date

  
\_\_\_\_\_  
Forest Williams, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for OZCORP, Inc., at the place designated hereinabove, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

06/26/2008  
Date

  
\_\_\_\_\_  
Mark G. DiCowden, Registered Agent