

INTERNATIONAL INDUSTRIAL CONSULTING CORPORATION 1571 NW 93 AVE MIAMI, FL 33172 US ;

: Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1(Co	orporation	Name)		Document	#)			
2(Co	orporation	Name)	<u> </u>	(Document	#)			
3	orporation	Name)		(Document	#)	TALL	V 86	537120tt
4(C	orporation	Name)		(Document	#)	REIMRY OF STATE	1 01 90V 86	
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NEW FILINGS		AMEND	MENTS	n an				
Profit		Amendmen	t					
NonProfit		Resignation	of R.A., Officer/I	Director				
 Limited Liability] [Change of I	Registered Agent					
Domestication		Dissolution	/Withdrawal					
Other		Merger				<u>e115</u>	⊂a	9
OTHERFILINGS		REGISTRATION/ QUALIFICATION			4000026115549 -08/10/9801002010 ******35.00 ******35.00			
 Annual Report		Foreign	an and a succession of a light					
 Fictitious Name		Limited Par	rtnership			4		
Name Reservation		Reinstatem	ent		00	~ ~ ~		
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					Examiner's Initials			

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Florida Department of State, Sandra B. Mortham, 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 <u>FLoride</u> submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation is: <u>International</u> industrial <u>Consulting</u>
<u>conponation</u>
2. The mailing address of the corporation is: 1571 NW 93 AVE, MIAMI, FL 33172
3. Date of incorporation/qualification: <u>18</u> Harch 193 Document number: <u>P930002126</u> 4 4. The name and address of the current registered agent and office:
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
HowArd Rosenbloom CPA, MBA, Model = 114v8 Sw 109 Rd = Miomi FI. 33176 = 0
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.
4/29/98
(Signature of an officer, chairman or vice chairman of the board) (Date) <u>HERMAN A. Robas President</u> (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, 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.
All CHAMBA 1/28/98 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:

HowARd Rosenbloom, CPA, MBA. (Typed or Printed Name)

Pres. der (Capacity)

FILING FEE: \$35.00

CR2E045(1/95)

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