LINDA M. SMITH

BISCAYNE CENTRE • SUITE 503 11900 Biscayne Boulevard Miami, FLORIDA 33181

P9300030325Ball

Post Office Box 546702

Bal Harbour, FLORIDA 33154

TELEPHONE (305) 866-6434 FACSIMILE (305) 866-7159

January 2, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Change of Registered Office 700004750607--9 -01/04/02--01014--011 ****280.00 *****35.00

Re: Advanced Product Design, Inc.; Bestway Travel & Convention, Inc.; Blata USA Corp.; Developers Depot, Inc.; Eva Enterprises, Inc.; GCBM Global, Inc.; Prosys Information Systems, Inc.; The Seneca Corporation;

Dear sir or madam:

I enclose my trust account check in the amount of \$280.00 payable to the Division of Corporations to file the Statement of Change of Registered Office for the above referenced corporations.

Very truly yours,

Linda M. Smith

LMS:jd Enc.

SECRETARY OF STATE OF CORPORATIONS 2002 JAN - 3 PM 6: 06

R.A. Office LFT 1-10-2002 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 submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: _____ EVA ENTERPRISES, INC. 1037 KANE CONCOURSE 1b. The mailing address of the corporation is: BAY HARBOR, FL. 33154 1c. Date of incorporation: .04/26/1993 Document number: P93000030325 The name and address of the current registered agent and office: LINDA M. SMITH, ESQ. 11900 Biscayne Blvd., Suite 200 Miami, Florida 33181 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) LINDA M. SMITH. 11900 Biscayne Blvd, Suite 503 Miami. Florida 33181 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. 12/07/01 (Signature of an officer, chairman or vice chairman of the board) (Date) EVA TAUB, PRESIDENT (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. (Signature of Registered Agent) (Date) If signing on behalf of an entity:

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

(Typed or Printed Name)