P94000020604

CORPORATE ACCESS, INC.

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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TALLAHASSEE, FLORIDA

1.) Cottlesloe Capital Corporation
(CORPORATE NAME & DOCUMENT #)

2.) ____
(CORPORATE NAME & DOCUMENT #)

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*****35.00 *****35.00

3.) ____
(CORPORATE NAME & DOCUMENT #)

4.) ____
(CORPORATE NAME & DOCUMENT #)

5.) ____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS ____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4/19/00

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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.*

1. The name of the corporation is: COTTESLOE CAPITAL CORPORATION

2. The mailing address of the corporation is: 10532 WALKER ST., #B
CYPRESS, CA 90630

3. Date of incorporation/qualification: 3/14/94 Document number: P94000020604

4. The name and address of the current registered agent and office:
PARACORP INCORPORATED
1116-D THOMASVILLE ROAD
TALLAHASSEE, FL 32303

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303

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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.

J. T. Gauthier
(Signature of an officer, chairman or vice chairman of the board)

April 1, 2000
(Date)

John T. Gauthier Chairman
(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.

Dania Zollner
(Signature of Registered Agent)

3/28/00
(Date)

If signing on behalf of an entity:
PARACORP INCORPORATED
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

***** FILING FEE: $35.00 *****

CR2E045(7/97)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314