

P94000021039

SOOMER INC
736 SOUTH FEDERAL HIGHWAY
DANIA, FL. 33004

May 1, 2002

To,
Florida Department of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

500005463065--7
-05/05/02--01085--007
*****70.00 *****35.00

Re: Document # P94000021039
Officer/Director Resignation
Change of Registered Agent

Dear Sir/Madam,

Enclosed please find \$ 70.00 for the two above forms. Mr. Karim Lalani has resigned as the President and Director of the corporation. Mr. Ali S. Raja has been appointed as a new President and Director of the corporation from 1st May 2002.

I am enclosing the Special Meetings of the Board Of Directors And Stockholders and the Articles of Amendment.

If you need any questions or documentations please do write or call me at 954-920-2932

Thank you,

Sincerely,

Ali S. Raja
President

FILED
02 MAY -6 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RACM 2/27/02
5-6-02
354 CM

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 : SOOMER, INC.
2. The mailing address of the corporation : 736 S FEDERAL HWY
DANIA, FL - 33004
3. Date of incorporation/qualification: 03/15/94 Document number: P94000021039
4. The name and address of the current registered agent and office:
KARIM ALANI
717 NE, 4th Court.
Hollandale, FL - 33009
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
ADI S. RASA.
5815 S.W., 58th COURT
DAVIE, FL - 33314

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.

(Signature of an officer, chairman or vice chairman of the board)

05/01/2002.
(Date)

ADI S. RASA

(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)

05/01/2002.
(Date)

If signing on behalf of an entity:

ADI S. RASA

(Typed or Printed Name)

PRESIDENT

(Capacity)

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