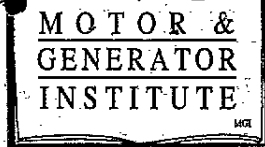


P94000039184



PLUGGED INTO THE HEALTHCARE ELECTRICAL DISTRIBUTION SYSTEM

January 25, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500003155045--7
-03/02/00--01045--021
*****35.00 *****35.00

RE: Motor & Generator Institute - EIN 59-3248169

Dear Madam:

Enclosed is a corrected copy of the annual business report, document # P94000039184.
We overlooked the change in the current registered agent. The original was mailed on 1-21-00 with check # 1898 in the amount of \$150.00.

Thank You,

Patricia A. Chisholm

Patricia A. Chisholm
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR - 1 AM 9:53

R.A. Charge
NFT 3-3-200



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: Motor & Generator Institute, Inc.

2. The mailing address of the corporation is: POB 2474, Winter Park, FL 32790-2474

3. Date of incorporation/qualification: 5/20/94 Document number: P94000039184

4. The name and address of the current registered agent and office:

John J. Reid

390 N. Orange Ave., Suite 800

Orlando, FL 32801

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Patricia Chisholm

202 Quayside Cr. #201

Maitland, FL 32751

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.

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

February 22, 2000
(Date)

Patricia Chisholm, 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.

Patricia Chisholm
(Signature of Registered Agent)

2/22/00
(Date)

If signing on behalf of an entity:

Motor & Generator Institute, Inc.
(Typed or Printed Name)

President
(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -1 AM 9:53