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P940000090969

June 8, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/11/01--0111--004
*****35.00 *****35.00

Re: Diversified Imaging, Inc.

Dear Sir/Madam:

Enclosed for filing, please find the original and one (1) copy of the Statement of Change of Registered Office or Registered Agent or Both for Diversified Imaging, Inc. Check number 3036 in the amount of \$35.00 is enclosed representing the filing fee for said statement. Please return a filed copy of the enclosed to the undersigned at your earliest convenience. Thank you.

Sincerely,


Helen Brock Ford
Paralegal

FILED
01 JUN 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/hbf
Enclosures

Cc: Mr. Keith L. Stephens

P940000090969
for RAC
out
6-11-01

**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 : Diversified Imaging, Inc.
2. The mailing address of the corporation : 720 Franklin Lane
Orlando, Florida 32801
3. Date of incorporation/qualification: 12/15/94 Document number: P94000090969
4. The name and address of the current registered agent and office:

Lawrence R. Heinkel
201 W. Canton Avenue, Suite 150
Winter Park, Florida 32789

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

Scott G. Miller, PA
390 North Orange Avenue
Suite 1100
Orlando, Florida 32801

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.

Keith L. Stephens
(Signature of an officer, chairman or vice chairman of the board)

6/8/01
(Date)

Keith L. Stephens, Director

(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.

Scott G. Miller
(Signature of Registered Agent)

6/8/01
(Date)

If signing on behalf of an entity:

Scott G. Miller, President

(Typed or Printed Name)

(Capacity)

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