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2000 TOWN CENTER, SUITE 1500 SOUTHFIELD, MICHIGAN 48075-1195

> TELEPHO NE (248) 353-7620 FACSIMILE (248) 353-3727

October 31, 2000

OF COUNSEL JEFFREY L. HOWARD DALE R. CAMPBELL CHERYL SCOTT DUBE CAROLYN SCHWARZ TISDALE 485

> COUNSEL GORDON S. SMITH DAVID J. LIEBERMAN

1 ALSO MEMBER OF CALIFORNIA BAR
2 ALSO MEMBER OF ILLINOIS BAR
3 ALSO MEMBER OF INORTH CAROLINA BAR
4 ALSO MEMBER OF CONNECTICUT BAR
5 ALSO MEMBER OF NEW YORK BAR
6 ALSO MEMBER OF MINNESOTA BAR
7 ALSO MEMBER OF MARYLAND BAR
8 ALSO MEMBER OF DISTRICT OF COLUMBIA BAR

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TELEPHONE (313) 381-8671 FACSIMILE (313) 381-8675

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

> RE: Entermark, Inc.

Dear Sir/Madam:

Enclosed for filing with your office is a Statement of Change of Registered Office regarding the above-referenced entity. Also enclosed is our check in the amount of \$35 to cover the filing fee. After filing, please return the filed document to our office in the envelope provided.

Please call me at (800) 883-7620 if you have any questions.

Sincerely,

SEYBURN, KAHN, GINN, BESS AND SERLIN, P.C.

Patricia A. Sawyer

Corporate Department

Patricia a.

Mahard

Enclosures

2000HROpas(3352)=S:\E002143\L-FLORFL.001=1031

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED $^{\circ}$ AGENT OR BOTH FOR CORPORATIONS

	d corporation organized under the laws of th lowing statement in order to change its regis	stered office or registered agent, or both, in
1. The name of the corporation:Entermark, Inc.		
	•	
2. The mailing address of the corporation: 1532 US 41 Bypass S, Ste #162, Venice, FL 34293		
3. Date of inco	orporation/qualification: 1/27/95	Document number: P95000008439
4. The name ar	nd address of the current registered agent and	office:
	Baker Brown, Jr.	
	1532 US 41 Bypass S, #126	
	Venice, FL 34293	
5. The name an	nd address of the new registered agent (if char (P. O. Box Not Accep	The state of the s
	Baker E. Brown, Jr.	
	211 W. Venice Avenue	
	Venice, FL 34285	
The street addr	ress of its registered office and the street add ged, will be identical.	ress of the business office of its registered
Such change w	vas authorized by resolution duly adopted by the board.	its board of directors or by an officer so
'		10/12/00
(Signature	of an officer, chairman or vide chairman of the board)	(Date)
Baker Euge	ne Brown, Jr., President	
	(Printed or typed name and title)	
corporation, I i I further agree	amed as registered agent and to accept serve hereby accept the appointment as registered to comply with the provisions of all statutes of my duties, and I am familiar with and accep ont.	agent and agree to act in this capacity. I relative to the proper and complete.
	Signature of Back-food Agent)	10/12/00
ff signing on beha	Signature of Registered Agent) If of an entity:	(Date)

CR2E045(9/00)