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ALBERT J. STOPKA III

P95000019121

October 23, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

700002331637--8
-10/28/97--01062--005
*****35.00 *****35.00

RE: Windload Designs, Inc. / P950000191211

Gentlemen:

With regard to the above corporation, please find enclosed an original Statement of Change of Registered Office or Registered Agent or Both For Corporations and our firm check in the amount of \$35.00. Please file this Statement of Change upon receipt.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Very truly yours,

BARRON, REDDING, HUGHES, FITE,
BASSETT, FENSOM & SANBORN, P.A.

Shannon L. Robinson

Shannon L. Robinson, Legal Assistant
to Albert J. Stopka, III

/slr
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 28 AM 11:59

RA-Change
10-30-97
CC

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

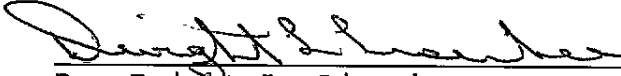
Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is Windload Designs, Inc.
 - 1a. Date of Incorporation: (filed) 3/6/1995 (eff.) 3/1/1995
Document No.: P95000019121
2. The name and address of the current registered agent and office is: Richard Albritton, Jr., Esq.
1042 Jenks Avenue
Panama City, FL 32401 US
3. The name and address of the new registered agent and office is: Albert J. Stopka, III, Esq.
220 McKenzie Avenue, Panama City, FL 32401.

The street address of its registered agent and the street address of the business office of its registered agent changed, will be identical.

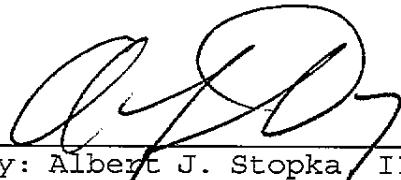
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Dated: 10-14, 1997


By: Dwight L. Lisenbee
As: Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Dated: 10/23, 1997


By: Albert J. Stopka, III, Esq.
As: Registered Agent