

P95000037636

NANCY G. FARAGE

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

TELEPHONE: (813)221-5603
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4th Floor
Tampa Theatre Building
707 North Franklin Street
Tampa, Florida 33602

POST OFFICE BOX 173027
TAMPA, FLORIDA 33672

June 29, 2000

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

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-07/03/00--01093--005
*****35.00 *****35.00

RE: Filing of Change of Registered Agent and
Registered Office for Pacchini Enterprises, Inc.

Dear Sir/Madam:

Enclosed for filing please find the original and one copy of
the **Certificate of Designation, Registered Agent / Registered
Office** that is being filed on behalf of Pacchini Enterprises, Inc.
Please file the original Certificate and return the copy to me
indicating that it has been filed.

Also enclosed is our firm check in the amount of \$35.00,
representing the filing fee.

Thank you for your assistance and cooperation in this matter.
Should you have any questions or require additional documents or
information, do not hesitate to call me.

Sincerely yours,



Nancy G. Farage

NGF:lsv
Enclosure

cc: Pacchini Enterprises, Inc.

FILED
00 JUL -3 PM 4:24
TALLAHASSEE FL 32304
SECRETARY OF STATE

PA change

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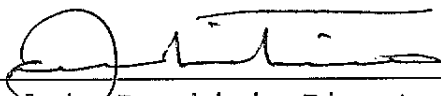
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 JUL -3 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

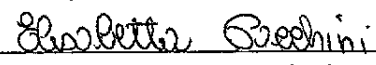
Pursuant to the provisions of section 607.0502, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is Pacchini Enterprises Inc.
2. The street address of its current registered office is 719 Franklin Street North, Tampa, FL 33602.
3. The street address of the new registered office is Nancy G. Farage, P.A., 707 North Franklin Street, 4th Floor, Tampa, FL 33602.
4. The name of the current registered agent is Elisabetta Pacchini.
5. The name of the new registered agent is Nancy G. Farage. (The new registered agent's written consent is set forth below.)
6. The street address of the corporation's registered office and street address of the business office of the registered agent, as changed, will be identical.
7. The above change was authorized by a resolution duly appointed by the Corporation's Board of Directors, all of the Directors having signed below indicating their authorization of this change.


Date: 6/29/00


Stelvio Pacchini, Director/President

Date: 6/29/00


Elisabetta Pacchini, Director/ Vice-President

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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Nancy G. Farage
DATE June 29, 2000