

P95000067215

Steven L. Perry, P.A.

561-220-0277

7 March 1997

FILED
97 MAR 10 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Re: ECQUAL SYSTEMS INTERNATIONAL, INC.

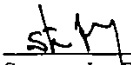
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-03/10/97--01083--007
*****35.00 *****35.00

To Whom It May Concern:

Enclosed is an original Statement of Change - Registered Office and Agent and our check for \$35.00 regarding the above-referenced corporation.

Thank your for your attention to the foregoing matter.

Best regards,


Steven L. Perry

SLP/db

RA Chg.

VS MAR 12 1997

Statement of Change-
Registered Office or Agent

Florida Department of State, Sandra B. Mortham, Secretary of State

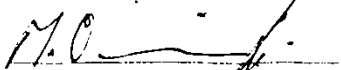
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 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: Ecqual Systems International, Inc.
2. The mailing address of the corporation is: 1837 S. Federal Highway, Suite 393, Stuart, Florida 34993
3. Date of incorporation/qualification: August 30, 1995 Document number P95000067215
4. The name and address of the current registered agent and office:
Corporate Service Company
1201 Hays Street
Tallahassee, Florida 32301
5. The name and address of the new registered and office: (P.O. Box Not Acceptable)
Steven L. Perry
Steven L. Perry, P.A.
1 SW Osceola Street, Suite 2
Stuart, Florida 34994

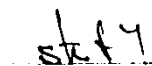
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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


Miguel Orihuela, President

Dated: 3.7.97

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.


Steven L. Perry, Registered Agent

Dated: 6.7.97

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