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November 16, 2000

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

Turbine Power Accessories, Inc.

Dear Madam/Sir:

Please find enclosed the Statement of Change of the Registered Agent for the above referenced corporation together with my office account check in the sum of \$35.00 to cover the filing fee.

Very truly yours,



ALAN E. GREENFIELD

encls: (as stated)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 is: Turbine Power Accessories, Inc.

2. The mailing address of the corporation is: 7800A NW 62nd Street
Miami, FL 33166

3. Date of incorporation/qualification: January 10, 1996 Document number: P96000003130

4. The name and address of the current registered agent and office:

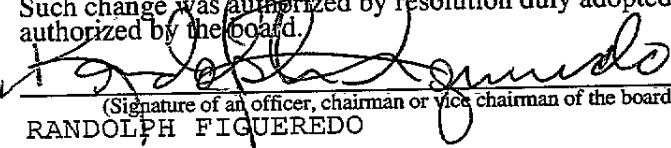
A Z Registered Agent Corporation
2601 Bayshore Drive - Suite 1600
Miami, FL 33133

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

Alan E. Greenfield
2600 Douglas Road - Suite 911
Coral Gables, FL 33134

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.

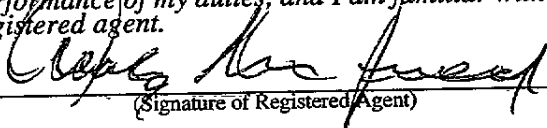

(Signature of an officer, chairman or vice chairman of the board)
RANDOLPH FIGUEREDO

July 11, 2000
(Date)

President

(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.


(Signature of Registered Agent)

July 11, 2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
00 NOV 20 PM 4:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE