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POOLE & CLEMENTS, P.A.

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April 22, 1997

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

Re: Change of Registered Agent's address
Corporation: Mondo International, Inc.
Document #: P96000003672

300002153523--9
-04/24/97-01050-010
*****35.00 *****35.00

Dear Sir/Madame:

Enclosed is the original Statement of Change of Registered Office or Registered Agent or Both for Corporations regarding the above-referenced corporation along with our cost check for \$35.00 for costs incurred.

Should you need additional information, please do not hesitate to contact me.

Sincerely,

Robert G. Clements
POOLE & CLEMENTS, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RGC/dmc
Enclosure

cc: Mr. Schettini, Mondo International, Inc.

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R.O.
Change
5/1/97
DE

**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.

1a. The name of the corporation is:
MONDO INTERNATIONAL, INC.

1b. The mailing address of the corporation is:

Formerly: 8415 Arbor Gate Court
Orlando, FL 32819

Currently: 9327 Cypress Cove Drive
Orlando, FL 32819

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TALLAHASSEE, FLORIDA

1c. Date of incorporation: January 4, 1996 Document number: P96000003672

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

Francesco Schettini
8415 Arbor Gate Court
Orlando, FL 32819

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

Francesco Schettini
9327 Cypress Cove Drive
Orlando, FL 32819

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.

P. Belletti
(Signature of officer, chairman
or vice-chairman of the board)

04/21/97
(Date)

FRANCESCO SCETTINI, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above sated 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.

Belletti
(Signature of Registered Agent)

04/21/97
(Date)