CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 PARTICLE CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 PARTICLE CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 PARTICLE CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 PARTICLE CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

Walk-In

Requested by:

Will Pick Up

2	2	5	3	6
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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
<u>سس</u>	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal San January
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
<u> </u>	Certificate of Good Standing
<u> </u>	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
<u> </u>	Officer Search
	Fictitious Search 57
	Fictitious Owner Search
	Vehicle Search
	Driving Record S
	UCC 1 or 3 File
	UCC 11 Search / O O'
	UCC 11 Retrieval
	Courier
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STATEMENT OF CHANGE OF BOTH REGISTERED OFFICE AND REGISTERED AGENT FOR VDL INDUSTRIES, INC.

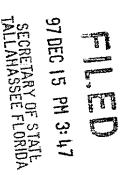
Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and/or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change both its registered office and registered agent, in the State of Florida.

- 1. The name of the corporation is VDL Industries, Inc.
- 2. The mailing address of the corporation is: 4121 County Road 305, Bunnell, Florida, 32110.
- 3. Date of incorporation/qualification: March 11, 1996
 Document Number: P96000022536
- 4. The name and address of the current registered agent and office:

Glenn R. Padgett 555 West Granada Boulevard, Suite D-11 Ormond Beach, FL 32174

5. The name and address of the new registered agent and office:

Jerome D. Mitchell, Esq. RIGGIO & MITCHELL, P.A. 400 South Palmetto Avenue Daytona Beach, FL 32114



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

Vincent H. Hawes Jr	12-9-97	
(Signature of an officer, chairman or vice chairman of the board)	(Date)	
Vincent H. Hawes, Jr.	12/9/97	
(Printed or typed name and title)	(Date)	

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) (Date)