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November 3, 1998

P 96000023746

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: FILING OF STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS RE: "PRECISION
EQUIPMENT COMPANY, INC."

Dear Sir or Madam:

I am enclosing herewith an original Statement of Change of Registered Offices or Registered Agent or Both for Corporations for the above-named corporation. In addition, I am enclosing a check in the sum of \$35.00 which represents the filing fee for that change. Please confirm that the above Statement has been received and that the change or registred agents and offices has been made to the Division of Corporation's records concerning the above corporation.

Your prompt attention to this matter would be appreciated. If you have any questions or if there are problems with which you wish to discuss, please do not hesitate to contact me.

Sincerely yours,

md
Michael David McDonough

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MDM/ps

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROT Change
11-10-98
DMF

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, 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: Precision Equipment Company, Inc

2. The mailing address of the corporation is: P.O. Box 19727
WEST PALM BEACH FL 33416-9727

3. Date of incorporation/qualification: March 18, 1998 Document number: P96000023746

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

David F. Teets, Jr.
12798 Foerst Hill Blvd., Suite 204
Wellington, Florida 33414

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

Michael David McDonough
12798 Forest Hill Blvd., Suite 201A
Wellington, Florida 33414

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Annette Goyette
(Signature of an officer, chairman or vice chairman of the board)

9/22/98
(Date)

ANNETTE GOYETTE V.P.
(Printed or typed name and title)

9/22/98
(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.

Michael McDonough
(Signature of Registered Agent)

11/3/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)