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DAVID E. GOODMAN
(1935-1992)

FILED
97 NOV -3 AM 8:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA
TELEPHONE (954) 597-3058
TELECOPIER (954) 597-3070

October 31, 1997

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

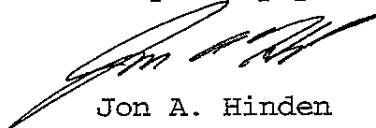
RE: Statement of Change of Registered Agent for Image
Design USA, Inc.
Our File No: D-5247

Dear Sir or Madam:

Enclosed please find our law firm check in the amount of
\$35.00 and an original and a copy of a Statement of Change of
Registered Agent for the referenced Florida corporation.

Also enclosed please find a stamped pre-addressed envelope
for returning a file stamped copy of the Statement of Change after
same has been filed with the Division of Corporations.

Very truly yours,


Jon A. Hinden

JAH/sm

VS NOV 7 1997

RACg.

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: IMAGE DESIGN USA, INC.

2. The mailing address of the corporation is: 4700 Oakes Road, Bay E, Davie, FL 33314

3. Date of incorporation/qualification: 3/25/97 Document number: P96000026593

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

Corporate Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

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

Jon A. Hinden, Esquire
4430 SW 64th Avenue
Davie, FL 33314

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)

10/29/97
(Date)

RONALD STEVENS, President/Director

(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)

10/29/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)