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RICE ROSE & SNELL
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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20 NORTH HALLAMX DRIVE
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MIAMI OFFICE
FLORIDA PARK DRIVE SOUTH
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PALM COAST, FL 32137
TELEPHONE (304) 245-9007

October 28, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

900001991153--4
-10/30/96--01118--009
*****35.00 *****35.00

RE: Corrado Corporation of Central Florida

Dear Sir or Madam:

Please find enclosed a Certificate naming Successor Registered Agent in regard to the above matter, along with our check in the amount of \$35.00. Please forward confirmation to this office that this change has been noted in the Annual Reports.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

James L. Rose

JLR/bjr
Enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

9600004069
CM
BA CM



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 7, 1996

RICE ROSE & SNELL
% JAMES L. ROSE
P.O. BOX 2599
DAYTONA BEACH, FL 32115

SUBJECT: CORRADO CORPORATION OF CENTRAL FLORIDA
Ref. Number: P96000040699

We have received your document for CORRADO CORPORATION OF CENTRAL FLORIDA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 596A00051117

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: Corrado Corporation of Central Florida

2. The mailing address of the corporation is: 937-B Carswell, Holly Hill, FL 32117

3. Date of incorporation/qualification: _____ Document number: P96000040699

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

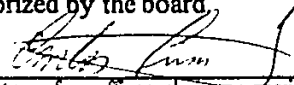
John F. McGettigan
1404 Golf Avenue
Ormond Beach, FL 32174

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

Carlos Lira
937-B Carswell Avenue
Holly Hill, FL 32117

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

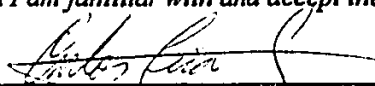
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 12/18/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Carlos Lira, Resident Agent

(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.

 12/18/96
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

APPROVED
AND
FILED
96 DEC 24 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA