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5/13/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
CONTACT: DEBRA H CHRYSTIE
PHONE: (954)462-3300

ACCT#: 076067004147

FAX #: (954)763-2439

NAME: INDUSTRIAL ELECTRONIC, INC.

AUDIT NUMBER.....H98000008988

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

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EMO

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5/13/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1998

INDUSTRIAL ELECTRONIC, INC.
1975 EAST SUNRISE BLVD.
SUITE 729
FORT LAUDERDALE, FL 33304

SUBJECT: INDUSTRIAL ELECTRONIC, INC.
REF: P96000044631

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000008988
Letter Number: 898A00026537

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

05/13/98 WED 12:32 [TX/RX NO 8870]

FAX AUDIT NO. H98000008988

Florida Department of State, Jim Smith, Secretary of State**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 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.

1. The name of the corporation is: Industrial Electronic, Inc.
- 1a. Date of incorporation 5/24/96 Document number 960000044631
2. The name and address of the current registered agent and office:
Ronald Gould
7th Floor, 1110 Brickell Avenue, Miami, Florida 33131
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
EMO Corporate Services, Inc.
100 Northeast Third Avenue, Suite 1100, Ft. Lauderdale, Florida 33301

The street address of its registered agent 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

L. Quintero PRESIDENT.

(name and title) LEONARDO QUINTERO, Pres.

DATE

April 30, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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. EMO CORPORATE SERVICES, INC.

SIGNATURE

Debra H. Chrystie (Registered Agent)

DEBRA H. CHRYSTIE, Assistant Secretary

DATE

April 30, 1998**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

CR2E045 (7-90)

FAX AUDIT NO. H98000008988

FILING FEE: \$35.00

PREPARED BY: Laura M. Holm, Esquire — Fla. Bar No. 993646
100 N.E. 3 Avenue, Suite 1100, Ft. Lauderdale, FL 33301
(954) 462-3300

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