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May 1, 1997

Division of Corporations
Annual Report Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

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

Dear Sir/ Madam:

Enclosed please find the filing fee for the Randolph H. Strauss, P.A. corporation, as well as a change of Registered Agent for Great Southern Stone, Inc.

97 MAY -2 PM 12:17
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Respectfully,

Randolph H. Strauss, P.A.

RA Chg.

V8 MAY 12 1997

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.

1a. The name of the corporation is: Great Southern Stone, Inc.

1b. The mailing address of the corporation is: 701 NW 19th Street No.:409 Ft. Lauderdale, Florida 33311

1c. Date of Incorporation and the document number 7/1/96 & P96-000055435

2. The name and address of the current Registered Agent

The name and address of the current registered agent is:

Randolph H. Strauss, P.A. 2625 NE 14th Avenue, Ste. 100

Ft. Lauderdale, Fl. 33304

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

William Schwimer 701 NW 19th Street, no.:409 Ft. Lauderdale, Fl. 33311

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.

William P. Schwimer (Signature of an officer, chairman or vice chairman of the board) 4/25/97 (Date)

WILLIAM P. SCHWIMER (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.

William P. Schwimer (Signature of Registered Agent) 4/25/97 (Date)

If signing on behalf of an entity:

William Schwimer (Typed or Printed Name) President (Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314