ATTORNEYS AT LAW

LESLIE J. BARNETT CRAIG E. BEHRENFELD ROBERT S. BOLT CHARLES A. CARLSON LINDA H. DUPUIS LESLIE WAGER HUDOCK PETER T. KIRKWOOD
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JAYNE M. LAMBERT
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SUITE 700 601 BAYSHORE BOULEVARD TAMPA, FLORIDA 33606

March 10, 1997

ILING CORESS: ST OFFICE BOX 3287 ÁMPA, FLORIDA 33601

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

Secretary of State Division of Corporations 409 East Gaines street Tallahassee, FL 32399

Attention: Amendments

MTM Enterprises, Inc.

P96000061914

Ladies/Gentlemen:

Enclosed for filing with your office is an original Change of Registered Office for the captioned corporation. Please make the appropriate changes and return to me the enclosed extra copy with the filing date on it.

Our check in the amount of \$35.00 is attached to cover the change of registered office filing fee.

We appreciate your assistance in this matter.

Very truly yours,

BARNETT, BOLT, KIRKWOOD & LONG

olanda U anda A. Tullo, CLA ertified Legal Assistant

/yat

Enclosures Upd Hudock

Thomas Contong, Esqu Brian / Markhall

Ackhawledgement W.P. Vurilyor

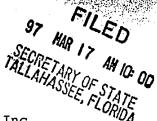
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OFFICE CHANGE OF REGISTEREDXAGERY OF MTM ENTERPRISES, INC.



- 1. The name of the corporation is MTM Enterprises, Inc.
- The street address of the current registered office is 914 Golf View, Tampa, Florida 33629.
- 3. The street address of the new registered office is 3018 Horatio Street, Tampa, Florida 33629.
- 4. The name of the current registered agent is Brian Marshall.
- 5. The street address of the registered agent and the street address of the business office of the registered agent of the corporation, as changed, is identical.
- 6. The corporation has been notified of the foregoing change of registered office, and such change was authorized by a resolution duly adopted by the Board of Directors of the corporation on March 6, 1997.

By:

Dated: March <u>6</u>, 1997.

MTM ENTERPRISES, INC., a Florida corporation

BRIAN MARSHALL, President