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RESIDENT IN NEW YORK

Paul R. Comeau  
Mark S. Klein  
Stephen M. Newman

March 6, 1998

Secretary of State  
Corporation Division  
409 E. Gaines Street  
Tallahassee, FL 32399

Dear Sir:

Re: Registered Agent

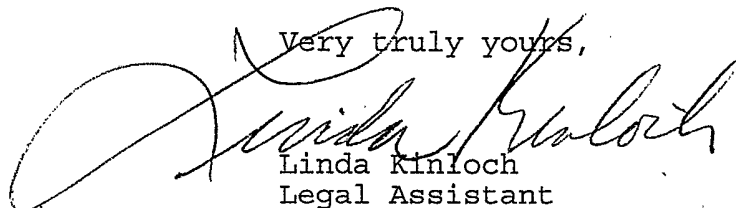
Enclosed is a check in the amount of \$105.00 to cover the filing fee for changing registered agent for the following corporations:

Lam Investments & Consulting Services, Inc.  
Taiwan On, Inc.  
IJJS, Inc.

1025.

If you have any questions, please call me at 1-800-337-

Very truly yours,

  
Linda Kinloch  
Legal Assistant

VS MAR 12 1998

RA Chg.

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-03/10/98--01065--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 MAR 10 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\* FILING FEE: \$35.00 \*\*\*

# 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: IJJS, Inc.

2. The mailing address of the corporation is: 8020 S. Dixie Highway, West Palm Beach, FL 33405

3. Date of incorporation/qualification: 08/13/96 Document number: P96000067481

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

HOMISCO INCORPORATION INC.

222 Lakeview Avenue, Suite 800

West Palm Beach, FL 33401

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

HRAWG Corp.

2000 Glades Road, Suite 400

Boca Raton, FL 33431

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.

Ingrid Mass  
(Signature of an officer, chairman or vice chairman of the board)

2/16/98  
(Date)

Ingrid Mass president  
(Printed or typed name and title)

2/16/98  
(Date)

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.

Larry Corman  
(Signature of Registered Agent)

Jan 27, 1998  
(Date)

If signing on behalf of an entity:

Larry Corman  
(Typed or Printed Name)

Vice President  
(Capacity)