PATIONNEYS AT LAW

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PLEASE REPLY TO:

Lakeland June 16, 1997 97 JUN 26 AM II: 29
SECRETARY OF STATE
ANASSEE, FLORIDA

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Megatech Express, Inc.

500002223675--1 -06/26/97--01042--017 *****35.00 *****35.00

Gentlemen:

Enclosed herewith for filing please find the Certificate Changing Registered Agent and Registered office for Service of Process within the State of Florida. A check in the amount of \$35.00 is also enclosed for filing fees in this regard.

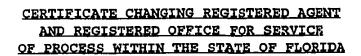
Thank you for your attention and consideration.

Dennis P. Johnson

DPJ/kac Enclosures

R.A. Change

Voju 7-1-97





In compliance with Chapter 607 of the Florida Statutes, the following is submitted:

- MEGATECH EXPRESS, INC., a Florida corporation, has changed its registered office to 1118 Lake Point Drive, Lakeland, Florida 33813.
- 2. The street address of the registered office as changed, and the street address of the business office of the registered agent, are identical.
- 3. The registered agent for the corporation has been changed from Jim Joachimczyk to Hugo Stangl.
- 4. The Board of Directors of Megatech Express, Inc., has authorized the above change.

DATED this and day of June, 1997.

MEGATECH EXPRESS, INC. a Florida corporation,

By: HUGO

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act, relative to keeping open said office.

Jugo Stangl, Registered Agent

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