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P97000007582

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VIA FEDERAL EXPRESS

March 18, 1997

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

Division of Corporations
Attn: Amendments Department
P.O. Box 6327
Tallahassee, Florida 32314

RE: CORPORATION: Polyfluro, Inc.
DATE OF INCORPORATION: January 21, 1997
DOCKET NUMBER: P97000007582

Gentlemen:

Enclosed please find Statement of Change of Registered Office and Registered Agent for Corporation regarding the above referenced corporation. Also, enclosed please find our trust account check number 2527 in the amount of \$35.00 to cover the cost for same.

Should you have any questions or comments in connection with this matter, kindly contact me.

Thank you in advance for your cooperation in this matter.

Sincerely yours,



Steven T. Samiljan

STS/ eb

Encls.

FILED
97 MAR 19 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge
RF
3-20-97

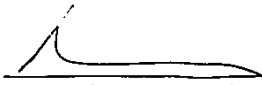
**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR CORPORATION**

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 and registered agent in the State of Florida.

1. The name of the corporation is Polyfluro, Inc.
Date of incorporation January 21, 1997 Docket number P97000007582
2. The name and address of the current registered agent and office is Robert Sayre, 2000 Avenue P, Suite 14, Riviera Beach, Florida 33404.
3. The name and address of the new registered agent and office is Steven Friedman, 24 Bermuda Lake Drive, Palm Beach Gardens, Florida 33418.

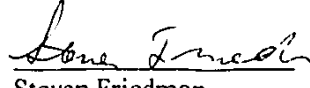
The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the Board.


Robert Sayre, President

February 28, 1997

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.


Steven Friedman
Registered Agent

February 28, 1997

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this February 28, 1997, by
Steven Friedman. He is personally known to me and did take an oath.



Notary Public
State of Florida

My Commission Expires:

