


Antonio Faga
Counselor at Law

P970000007755

375 Twelfth Avenue South
Naples, Florida 34102
941 • 403-9500
Fax 941 • 403-9505

October 2, 1997

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

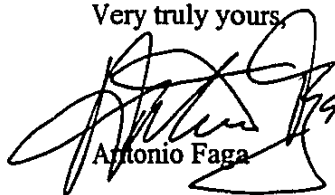
RE: David Summerton Designs, Inc.
P97000007755

Dear Sir or Madam:

Please file the enclosed Certificate Designating Change of Registered Agent in the above referenced corporation. A check in the amount of \$35.00 is also enclosed.

Thank you for your attention.

Very truly yours,


Antonio Faga

100002312541--1
-10/06/97--01102--010
*****35.00 *****35.00

AF:tk
Enclosure

Change R.A.
10-9-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 11:52

Admitted in New York
25 Hopper Street
Utica, New York 13501
315 • 797-6990
Fax 315 • 797-5320

**CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 11:52

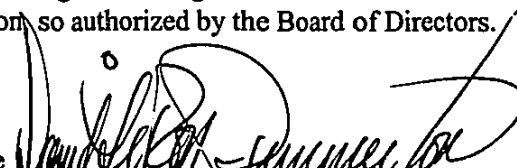


In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is David Summerton Designs, Inc.
- 2) Street address of the Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311.
- 3) Date of incorporation: January 27, 1997, Document number: P97000007755.
- 4) Name of the current Registered Agent is Filings, Inc.
- 5) Name of the successor Registered Agent is Antonio Faga, Esquire.
- 6) Street address of the new Registered Agent is 375 12th Avenue, S., Naples, Florida 34102.
- 7) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation so authorized by the Board of Directors.

Signature

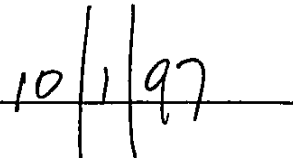
Title

Date

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated:



Signature:


Antonio Faga, Esquire