SCHREIBER, SCHREIBER & SCHREIBER Attorneys and Counselors at Law

A. ALFRED SCHREIBER (FLA. AND N.Y. BAR)

DARRYL SCOTT SCHREIBER STACEY FERN SCHREIBER

5600 SHERIDAN STREET HOLLYWOOD, FLORIDA 33021

BROWARD (954) 966-5600 TELEFAX: (954) 966-6463



Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314 100003305331 - - - 06/26/00 - 01152 - 023*****35.00 *****35.00

Re: Art Source 1, Inc.

Dear Sir/Madam:

Enclosed please find letter changing registered agent together with a check in the sum of \$35.00 representing your fee in reference to the above corporation.

Should you have any questions or require any additional information, please do not hesitate to contact this office.

Very truly yours,

DARRYL S. SCHREIBER



DSS:js Enclosures

RA Chq.

V. SHEPARD JUL 1 2 2000

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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submits the following statement in order to change its registered different different of the corporation is Art Source 1, Inc.	Pursuant to the provisions of sections indersigned corporation organized un	dar the laws of the Mu				
State of Florida 1. The name of the corporation is Art Source 1, Inc. 2. The mailing address of the corporation is 160 Torchwood Avenue, Plantation, Florida 33324 2. The mailing address of the corporation: March 26, 1997 Document number: P97000026975 3. Date of incorporation/qualification: March 26, 1997 Document number: P97000026975 4. The name and address of the current registered agent and office: David Harari 1336 West McNab Road Fort Lauderdale, FL 33309 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Darryl S. Schreiber, Esquire Schreiber, Schreiber, Esquire Schreiber, Schreiber Schreiber, Schreiber Schreiber Hollywood, Florida 33021 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Work Levy (Signature of an office; chalffulg of vice chairman of the board) (Signature of an office; chalffulg of vice chairman of the board) (Signature of an office; chalffulg of vice chairman of the board) (Signature of an office; chalffulg of vice chairman of the board) (Signature of an office; chalffulg of vice chairman of the board) (Signature of an office; chalffulg of vice chairman of the board) (Signature of an office; chalffulg of vice chairman of the board) (Signature of an office; chalffulg of vice chairman of the board) (Signature of an office; chalffulg of vice chairman of the board) (Signature of an office; chalffulg of vice chairman of the board) (Signature of an office; chalffulg of vice chairman of the board) (Signature of an office; chalffulg of vice chairman of the board) (Signature of an office; chalffulg of vice chairman of the board) (Signature of an office; chalffulg of vice chairman of the board) (Signature of an office; chalffulg of vice chairman of the board) (Signature of an office; chalffulg of vice chairman of the board) (Signature of an office; chalffulg of vice chairman of the board) (Signature of an office; and I an familitar with and accept the apport and co	submits the following statement in ord	er to change its registe	red office or register	rea ageni, or	Cour, My Inc.	
2. The mailing address of the corporation is <u>160 Torchwood Avenue</u> , <u>Plantation</u> , Florida <u>33324</u> 3. Date of incorporation/qualification: <u>March 26</u> , <u>1997</u> Document number: <u>P97000026975</u> 4. The name and address of the current registered agent and office: <u>David Harari</u> <u>1336 West McNab Road</u> Fort Lauderdale, FL <u>33309</u> 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) <u>Darry1 S. Schreiber Esquire</u> <u>5600 Sheridan Streat</u> Hollywood, Florida <u>33021</u> The street address of its registered office and the street address of the business office of its registered <u>agent, as changed</u> , 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. (Signature of an officer, chairings of vice chairman of the board) (Signature of an officer, chairings of vice chairman of the board) (Signature of an officer, chairings of with and accept service of process for the above stated corporation, Hereby accept it and pointment of a registered agent and agree to act in this capacity. <i>J firther agree to comply with the provisions of all stanties restrive to the proger and capitor in this capacity.</i> <i>J firther agree to comply with the provisions of all stanties restrive to the proger and capitor as the proger and capitor as registered agent <i>J firther agree to comply with the provisions of all stanties restrive to the proger and capitor as the proger and capitor and the proger and capitor as the capacity. <i>J further agree to comply with the provisions of all stanties restrive to the pr</i></i></i>	_			**		
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