

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

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5/22/97

[Handwritten signature]

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Amend.

1.) Florida Exchange Corporation II
(CORPORATE NAME & DOCUMENT #)

2.) _____
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SPECIAL INSTRUCTIONS

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91 MAY 22 AM 10:10
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1502, or 617.1502, 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.

1a. The name of the corporation is: Florida Exchange Corporation II

1b. The mailing address of the corporation is: 1900 Corporate Boulevard, N.W.,
Suite 201E, East Building, Boca Raton, Florida 33431

1c. Date of incorporation: May 6, 1997 Document number: P97000040306

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

CORPORATE ACCESS, INC.

1116-D Thomasville Rd.

Tallahassee, FL 32303

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

Roger M. Pomerance, P.A.

1900 Corporate Boulevard, N.W.

Suite 201E, East Building
Boca Raton, Florida 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.

Kenneth R. Kaye
(Signature of an officer, chairman or
vice chairman of the board)

May 8, 1997

(Date)

Kenneth R. Kaye, President

(Printed or typed name and title)

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.

Roger M. Pomerance PA
(Signature of Registered Agent)

5/16/97

(Date)

By: Roger M. Pomerance, Pres.

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

CR200417/AN

FILING FEE: \$25.00