

ACCOUNT NO. : 072100000032

REFERENCE: 798035

7132374

COST LIMIT

\$ 35.00

ORDER DATE: August 14, 2000

ORDER TIME: 10:02 AM

ORDER NO. : 798035

CUSTOMER NO: 7132374

CUSTOMER: Ms. Renata Dantas

Computer One Wholesale Inc.

8400 Nw 25th Street

Suite 104

Miami, FL 33122

300003359243--4

CHANGE OF AGENT

NAME: JAD INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

X 02250,02390,00672



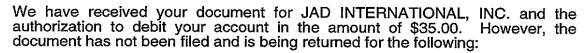
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 16, 2000

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: JAD INTERNATIONAL, INC.

Ref. Number: P97000055131



The document must contain the name and capacity of the person signing on behalf of the new registered agent.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 500A00044129





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

Pursuant to the	provisions of sections 607.050	02, 617.0502, 607	.1508, or 617.1508, Florida Statu	tes,
the undersigned	corporation organized under th	e laws of the State	of Florida	
		inge its registered	office or registered agent, or both	, 116
the State of Flor	rida.	amadnat the		
1. The name of	the corporation is: JAD INTERN	ALIONAD, ZNO.		
	address of the corporation is: 8	400 North West 2	STH Street, Suite 104,	
3. Date of inco	rporation/qualification: June 23	3, 1997	Document number: P97000055131	
	nd address of the current register			
	Renata Dantas		<u></u>	
	8400 North West 25TK Street	, Suite 104		00
	Miami, Florida 33122			€ 7
5. The name a	nd address of the new registered	agent and office: (P. O. Box Not Acceptable)	<u> </u>
	Corporation Service Company	у		
	1201 Hays Street			ယ္
	Tallahassee, Florida 32301			27.
ocent scensor	aen will de lochtical.		of the business office of its regis	
Such change vauthorized by	was authorized by resolution dul	ly adopted by its	board of directors or by an officer	so
3411	atothunk hutos	•	7/2/1/200	\supseteq
,	re of an officer chairman or vice chairman		(Date)	
REA	ATA F. DANTAS - (Printed or typed name and title)	PRESIDENI	· · · · · · · · · · · · · · · · · · ·	
Having been n corporation, l I further agree performance o	named as registered agent and to hereby accept the appointment of to comply with the provisions of my duties, and I am familiar w		process for the above stated i and agree to act in this capacity. ive to the proper and complete obligation of my position as	
registered age			8/15/00	
By Jour	(Signature of Registered Agent)		(Date)	-
If signing on beha	df of an entity:			
Louise l	3. Smith (Typed or Printed Name)		Asst. V.P. (Capacity)	-
* * * FILING FEE: \$35.00 * * *				
CR2EO45(7/97)		P. O. Box 6327	Tallahassee, FL 32314	
	DIVISION OF CORPORATIONS	I. C. HOW OLD!	n	

DIVISION OF CORPORATIONS