

P97000057352



Multi-Media Live, Inc.

951 Broken Sound Parkway, Suite 195

Boca Raton, Florida 33487

Phone: (561) 999-9299 • (888) 355-5106

Fax: (561) 999-8998

www.multi-medialive.net

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

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: FEID #65-0767041

To Whom It May Concern:

It has come to our attention that Mr. Brian Buescher is currently listed on several of our incorporation documents. Please be advised that Mr. Buescher resigned his position at Multi-Media Live, Inc., FEID #65-0767041, several months ago. As such Mr. Buescher's name should be removed from all corporate documents effective immediately.

Please advise our office as soon as possible if there are any additional steps we need to take to assure that this happens as soon as possible. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Edward Robertson', is written over a horizontal line.
J. Edward Robertson
President and CEO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 15 PM 3:11

R. A. Office

LFT 9-26-2000

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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 or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Mamba Technologies, Inc.
2. The mailing address of the corporation is: 951 Broken Sound Parkway,
Suite 195, Boca Raton, FL 33487
3. Date of incorporation/qualification: 6/30/97 Document number: P97000057352
4. The name and address of the current registered agent and office:

James Edward Robertson
6105 Town Colony Drive, #517
Boca Raton, FL 33433

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

James Edward Robertson
21633 Altamira Avenue
Boca Raton, FL 33433

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 15 PM 3:11

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.

Marlis M. Cacella
(Signature of an officer, chairman or vice chairman of the board)

9-12-00
(Date)

Marlis M. Cacella, Secretary
(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.

James E. Robertson
(Signature of Registered Agent)

9-12-00
(Date)

If signing on behalf of an entity:

James Edward Robertson
(Typed or Printed Name)

President / CEO
(Capacity)

*** FILING FEE: \$35.00 ***