

Antonio Faga
Counselor at Law

P97000059863

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

October 22, 1997

FILED
91 OCT 27 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

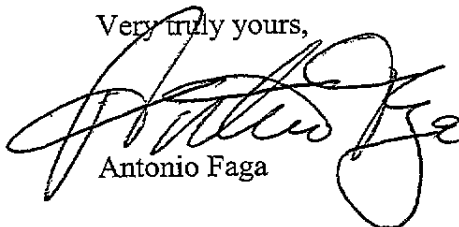
RE: R.D.H. CONSULTING, INC.
P97000059863

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 for the fee.

Thank you for your attention.

Very truly yours,


Antonio Faga

400002330504--4
-10/27/97--01125--017
*****35.00 *****35.00

AF:tk
Enclosure

PA 29
10-29

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

**CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT**

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

- 1) Name of the Corporation is R.D.H. Consulting, Inc.
- 2) Street address of the Registered Office is 362 Sedgwick Court, Naples, Florida 34108.
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is Antonio Faga, Esquire.
- 5) Street address of the new Registered Agent is 375 12th Avenue, S., Naples, Florida 34102.
- 6) 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 _____



10/2/97

FILED
97 OCT 27 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

10/1/97

Signature: _____

