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KRASNY AND DETTMER
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August 18, 1996

MIKE KRASNY
DALE A. DETTMER
SCOTT KRASNY

*BOARD CERTIFIED IN TAXATION

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

600002274866--3
-08/22/97--01070--004
*****35.00 *****35.00

Re: Clear Blue Chemicals and Products, Inc.

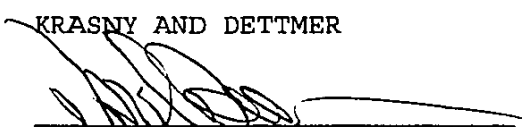
Gentlemen:

Enclosed herewith please find my trust account check in the amount of \$35.00 to cover the cost of changing the registered office and registered agent of the above-captioned corporation.

Thank you for your attention to this matter.

Very truly yours,

KRASNY AND DETTMER


Dale A. Dettmer

DAD:sc
Enc.

FILED
97 AUG 22 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

429

R.A. Change

Charter No: P97000062771
Date Filed: 7/23/97

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

FILED
97 AUG 22 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 and 607.052, 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the Corporation is:

Clear Blue Chemicals and Products, Inc.

2. The name and address of its present registered agent is:

Dale A. Dettmer
780 S. Apollo Boulevard
Melbourne, FL 32901

3. The name and street address to which its registered agent is to be changed is:

Douglas J. Gabel
500 Inverness Avenue
Melbourne, FL 32940

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the Corporation so authorized by the Board of Directors.

Date: 8-11-97

Lisa J. Gabel
Lisa J. Gabel, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Date: 8-11-97

Douglas J. Gabel
Douglas J. Gabel, Registered Agent