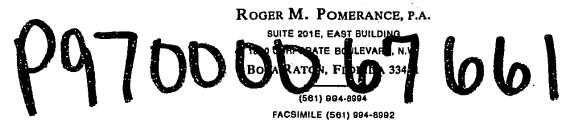
LAW OFFICES



August 13, 1997

Division of Corporations Amendments Dept. PO Box 6327 Tallahassee, FL 32314

RE: INSITE PLUS II, INC.
Document #P97000067661

900002269579--6 -08/18/97--01069--023 *****35.00 *****35.00

Dear Madame or Sir:

Please be advised that our office represents INSITE PLUS, II, INC., a Florida corporation, in connection with the filing of the enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement of Change"). Enclosed please find the Statement of Change and the company's check in the amount of \$35.00 made payable to "Department of State" representing the filing fee for the Statement of Change.

Should you have any questions regarding the enclosed, please feel free to contact the undersigned.

very truly yours,

Kolbert Klein, Esq., Alla SSEE, R. STATE

enc.

Florida Department of State, Sandra B. Mortham, Secretary of State

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

Pursuant to the provisions of the undersigned corpo submits the following sta both, in the State of Florida	f sections 607.0502, 617.0 pration organized unde atement in order to chang a.	502, 607.1508, or 61 r the laws of the laws of the laws ge its registered office	7.1508, Florida Statute State of or registered agent,
1a. The name of the corpo	oration is: <u>TNSTTE PLUS</u>	IT, INC.	
1b. The mailing address o	f the corporation is:576	03 Coco Palm Drive.	Tamarac, FI. 33319
1c. Date of incorporation:	08/05/97	Document number: _	25 27 27 27 27 27
	s of the current registered ORPORATE ACCESS, INC.	_	EINBY OF
1	116-D Thomasville Road		전4 ·
<u>M</u> x	ount Vernon		IDA I 3
3. The name and address of	allahasse, FL 32303 of the new registered ager	it and office:(P.O. Box I	Not Acceptable)
ROGEE	M POMERANCE DA		
1900	Corporate Blvd. NW, Su	te 201E East Build	ing
Poga	Raton, FL. 33431		-
The street address of its registered agent, as change	registered office and the ed, will be identical.	street address of the	business office of it
Such change was authoriz so/authorized by the board	ed by resolution duly adop di. hick		
(Signature of an officer, c	haiman or board)	/ (0	(au)
STEPHEN GILCHICK, PRES			
(Printed or typed name a Having been named as re	nictored spent and to acc	ent service of proces	ss for the above state
corporation, Therebyacce, I further agree to comply performance of my duties	ptthe appointmentas regis with the provisions of all s, and I am familiar with a	stered agentand agreestatutes relative to the and accept the obliga	e to actin this capacit be proper and complet ation of my position a
ROUSI COPP AND ANCE, P.A.	0/2/	8/13,	/97
(Signature of Registered		, kba	ato)
Lory 1 J. Kolbert	Klein, Esq.	Afforney	acity)
	Corporations, P.O. Box 6	1	_

CR2E045(11/94)

FILING FEE: \$35.00