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Richard Viscasillas  
8670 Bridle Path Court  
Davie, Florida 33328-2813

70000239557--7

-01/14/98--01043--007

December 30, 1997\*\*70.00 \*\*\*\*\*35.00

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

**RE: ADVANCED PROFIT SYSTEMS, INC. -- CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT; AMENDMENT TO ARTICLES OF INCORPORATION**

Dear Sir or Madame:

Please find enclosed herewith the following for the referenced company:

- 1) Statement of Change of Registered Office and Registered Agent (the "Statement");
- 2) Articles of Amendment of Articles of Incorporation (the "Amendment"); and,
- 3) check for \$70.00 made payable to the Secretary of State for filing of the Statement and Amendment.

Kindly file the foregoing documents and provide us with written confirmation of same.

Thank you for your cooperation. Should you have any questions regarding this matter, please feel free to call me.

Sincerely,



Richard Viscasillas

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Encls.  
opr/dlv-corp.001

RA Change  
01-16-98  
CC

**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.*

1a. The name of the corporation is: ADVANCED PROFIT SYSTEMS, INC.

1b. The mailing address of the corporation is : 7027 W. Broward Blvd., Suite 200  
Plantation, Florida 33317-2208

1c. Date of incorporation: 9/11/97 Document number: P97000078817

2. The name and address of the current registered agent and office:

Legal Service Corporation of Miami

9260 Sunset Drive, Suite 119

Miami, Florida 33173

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

Richard Viscasillas


7027 W. Broward Blvd., Suite 200

Plantation, Florida 33317-2208

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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.

  
(Signature of an officer, chairman or  
vice chairman of the board)

9/30/97  
(Date)

Richard Viscasillas  
(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.*

  
(Signature of Registered Agent)

9/30/97  
(Date)