

*Law Offices of*  
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**P97000091925**

November 10, 1998

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

500002685535--8  
-11/12/98--01035--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: ITC Innotech Solution Switzerland, Inc.**

To Whom It May Concern:

Enclosed please find a completed Statement of Change of Registered Office and Registered Agent for the above-referenced corporation, together with my firm Trust Account Check # 1252, in the amount of \$35.00, which represents the fee for same. Please file this document and update the state's records regarding these important matters.

Please also be advised that the principal office of ITC Innotech Solution Switzerland, Inc. has been changed, also, to the mailing address set forth on the form, i.e., 6278 N. Federal Highway, Suite 152, Fort Lauderdale, Florida 33308. Please ensure that the corporation's Annual Report form is mailed to the new address.

Thank you for your attention to the foregoing.

Sincerely yours,

Joanne Fanizza

*ROA Change  
11-16-98  
JAS*

JF/sb  
Enclosures

**FILED**  
NOV 12 AM 11:05  
FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: ITC Innotech Solution, Switzerland, Inc.

2. The mailing address of the corporation is: 6278 N. Federal Hwy., Suite 152  
Fort Lauderdale, FL 33308

3. Date of incorporation/qualification: Oct. 27, 1997 Document number: P97000091925

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

Alan D. Stuparitz  
900 E. Atlantic Blvd., # 17  
Pompano Beach, FL 33060

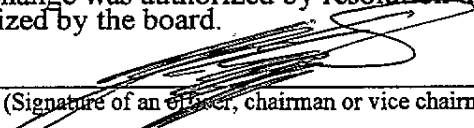
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Chris Larin  
5162 NE Sixth Ave., # 308  
Oakland Park, FL 33334

**FILED**  
98 NOV 12 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

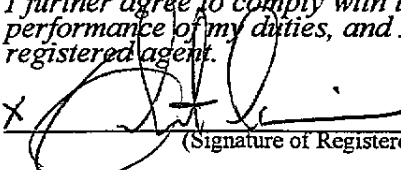
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

11/10/98  
(Date)

Christoph Gross, Vice President/Director  
(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.*

X   
(Signature of Registered Agent)

11-9-98  
(Date)

If signing on behalf of an entity:

n/a

(Typed or Printed Name)

(Capacity)

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