

P98000005288

ALBERT J. STOPKA, III, P.A.  
108 MOSLEY DRIVE  
LYNN HAVEN, FL 32444  
850/785-6600  
FAX: 850/872-9158

July 31, 1998

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

900002606489--0  
-08/04/98--01026--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Roberts Software, Inc.  
Our File No. 8.2

FILED  
98 AUG -4 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find the following in connection with the above-referenced:

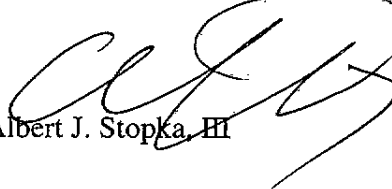
1. Original State of Change of Registered Office Or Registered Agent Or Both For Corporations
2. Our firm's check no. 1091 in the amount of \$35.00 to cover the cost of filing.

Please file the enclosed Articles as soon as possible.

Thank you very much for your assistance with this matter and should you have any questions, please do not hesitate to give me a call collect.

Sincerely,

ALBERT J. STOPKA, III, P.A.

  
Albert J. Stopka, III

AJS/mab  
Enclosure(s)

VB AUG 6 1998

RA Chg.

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

Pursuant to the provisions of section 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 Roberts Software, Inc.
2. The mailing address of the corporation is:  
P. O. Box 439  
Fountain, Florida 32438
3. Date of Incorporation/qualification: 1/16/98  
Document No.: P98000005288
4. The name and address of the current registered agent and office is:  
Albert J. Stopka, III  
1007 Jenks Avenue  
Panama City, FL 32401
5. The name and address of the new registered agent and office is:  
Albert J. Stopka, III  
108 Mosley Drive  
Lynn Haven, FL 32444

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The street address of its registered agent 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.

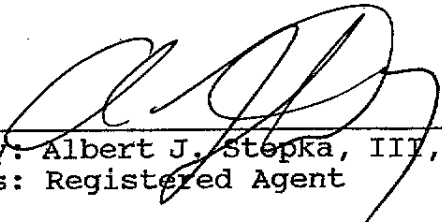
Dated: 7/20/1998



By: Marcus Roberts  
As: 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.

Dated: 7/20/98

  
By: Albert J. Stepka, III, Esq.  
As: Registered Agent