

P 98000014119

SAND OPTICS CORPORATION

20547 OLD CUTLER ROAD
#137
MIAMI FLORIDA 33189
3057725863
3052350164 FAX

FILED
00 JUN 30 AM 10:25
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DIVISION OF CORPORATIONS
AMENDMENT SECTION
RE: CHANGE OF ADDRESS

300003310133--5
-06/30/00--01063--004
*****35.00 *****35.00

DEAR SIRs:

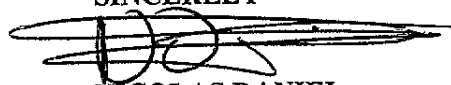
THIS LETTER IS TO INFORM YOU OF A CHANGE IN ADDRESS FOR SAND OPTICS CORPORATION, A CHANGE OF ADDRESS FOR THE PRESIDENT OF SAND OPTICS, AND A CHANGE OF ADDRESS FOR THE DIRECTOR AND REGISTERED AGENT FOR SAND OPTICS CORPORATION. THE NEW ADDRESS WILL BE AS FOLLOWS:

SAND OPTICS CORPORATION
20547 OLD CUTLER ROAD
#137
MIAMI FLORIDA 33189

REGISTERED AGENT/PRESIDENT/DIRECTOR:
NICOLAS DANIEL
20547 OLD CUTLER ROAD
#137
MIAMI FLORIDA 33189

THANK YOU FOR YOUR TIME IN THIS MATTER AND PLEASE UPDATE YOUR FILES.

ROA Change
7-14-00
BMS

SINCERELY

NICOLAS DANIEL
PRESIDENT
JUNE 29, 2000

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: SAND OPTICS CORPORATION
2. The mailing address of the corporation is: 20547 OLD CUTLER RD #137
MIAMI FL 33189
3. Date of incorporation/qualification: 1998 FEB. Document number: P98000014119
4. The name and address of the current registered agent and office:

NICOLAS DANIEL

19720

CUTLER CT.

MIAMI FL 33189

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

NICOLAS DANIEL

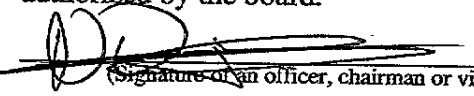
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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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)

JUNE 29 2000
(Date)

NICOLAS DANIEL PRESIDENT
(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)

JUNE 29 2000
(Date)

If signing on behalf of an entity:

NICOLAS DANIEL
(Typed or Printed Name)

PRESIDENT
(Capacity)

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