

P98000022464

CENTURA INTERNATIONAL CIRCUITS, INC.

10720 - 72ND Street North, Suite 301
Largo, FL 33777

September 15th, 1998

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

800002667208--1
-10/19/98--01110--005
*****35.00 *****35.00

RE: Employer Id #59-3496300

Dear Sirs:

Please be advised, effective immediately, that our mailing address for any and all future correspondence shall be 10720 72nd St. N Suite 301, Largo, FL 33777. Please act to change your records accordingly. Thank you for your cooperation.

Sincerely Yours,


Timothy Wu
President

ROA change
10-21-98
PHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 PM 3:20

APPROVED
AND
FILED

**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: Centura International Circuits, Inc.

2. The mailing address of the corporation is: 10720 72nd Street North
Suite #301, Largo, FL 33777

3. Date of incorporation/qualification: 3/9/98 Document number: P98000022464

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

Timothy Wu
10551 72nd St. North
Largo FL 33777

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

Timothy Wu
10720 72nd St. North Suite 301
Largo FL 33777

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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.

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

10-6-98
(Date)

Timothy Wu, 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.

Timothy Wu
(Signature of Registered Agent)

10-6-98
(Date)

If signing on behalf of an entity:

Timothy Wu
(Typed or Printed Name)

President
(Capacity)

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