





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 1, 1998

JAN P. WEISS, ESQ.  
370 W. CAMINO GARDENS BLVD.  
SUITE 342  
BOCA RATON, FL 33432

SUBJECT: ARISTO OLYMPYS ENTERPRISES, INC.  
Ref. Number: P98000023659

We have received your document for ARISTO OLYMPYS ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 898A00017342

CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT

FILED  
98 MAY 24 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation ARISTO OLYMPYS ENTERPRISES, INC.
- 2) Street address of the Registered Office is 3732 NW 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is  
JAN P. WEISS, ESQUIRE  
370 W. Camino Grdns. Blvd., Ste. 342, Boca Raton, FL 33432
- 5) Street address of the new Registered Office and the street address of the business office of its registered agent, as changed, will be identical. 370 W. Camino Grdns. Blvd. Ste. 342, Boca Raton, FL 33432
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature Mark J. Cornias  
Mark J. Cornias  
Title President  
Date March 25, 1998

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: March 25, 1998

Signature Jan P. Weiss  
Jan P. Weiss