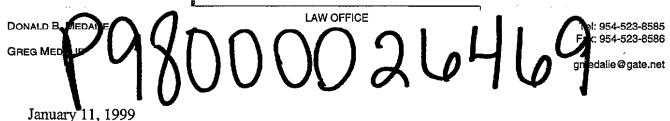
MEDALIE & MEDALIE



Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 900002741379--9 -01/14/99--01048--002 *****35.00 ******35.00

RE: Change of Registered Agent for: Palm Beach Professionals, Inc., Doc No. P98000026469

To Whom It May Concern:

Enclosed please find a Change of Registered Agent form and appropriate fees for the above captioned.

kunteestle

Very truly yours,

Kim Mountcastle Office Manager

Enclosure

99 JAN 14 AM 8: 59
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

K:\m&mfiles\KIM\secofstate.doc

Mosay &

Florida Department of State, Sandra B. Mortham, Secretary of State

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 |
| |
| State of Florida. 1. The name of the corporation is: Palm Beach Professionals, Inc. |
| |
| 2. The mailing address of the corporation is: 1925 N.E. 45 Street #127 |
| Ft. Lauderdale, FL 33308 |
| 3. Date of incorporation/qualification: 3 20 98 Document number: P98500914169 4. The name and address of the current registered agent and office: |
| Corporate Creations Enterprises Inc. |
| 4521 PGA Boulevard #211 |
| Palm Beach Gardens, FL 35418 = 5 |
| 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) |
| Robert A. Platsky, Esquire. |
| 750 SE 3 Avenue, Suite 100 |
| Ft. Lauderdale, FL 33316 |
| The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. |
| 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. |
| - 1/7/99 |
| (Signature of an officer, chairman or vice chairman of the board) (Date) |
| Frank Biondo 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. |
| (See x / Algol) 12-31-78 |
| (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| (Capacity) |
| (1yped or Frinted Name) |
| FILING FEE: \$35.00 |