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HERBERT H. ROLNICK, P.A.

ATTORNEY AT LAW
6800 WEST COMMERCIAL BOULEVARD
SUITE 5
FORT LAUDERDALE, FLORIDA 33319
TELEPHONE: (954) 742-4622
TELEFAX: (954) 742-9993

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98 JUN 12 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HERBERT H. ROLNICK
DAVID A. NETBURN*
*ALSO ADMITTED IN N.Y. & CT.

June 10, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Amendments

RE: Joe's Enterprises, Inc.

100002558451--6
-06/12/98-01064-018
*****35.00 *****35.00

Gentlemen:

Enclosed herewith please find an original Certificate Designating Change of Registered Agent for Joe's Enterprises, Inc. Please file this original. Also enclosed find a check in the sum of \$35.00 to cover the cost of your filing fee.

Should you have any questions, please do not hesitate to contact our office collect.

Very truly yours,

HERBERT H. ROLNICK, P.A.

BY Renee M. Towne
RENEE M. TOWNE
Legal Asst. To Herbert H. Rolnick, Esq.

Rmt
File No. 98-1180
Enc

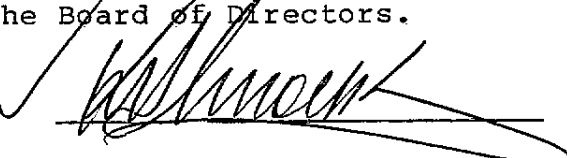
R.A. Change
6-17-98
CC

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

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

- 1) Name of the Corporation is Joe's Enterprises, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311.
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is Herbert H. Rolnick
- 5) Street address of the new Registered Office is and business office
6800 W. Commercial Blvd., Suite 5, Ft. Lauderdale, Fl. 33319
- 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



Title Konstantino Halmouko

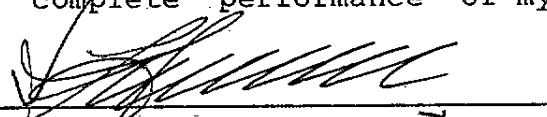
President

Date 6/10/98

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: 6/10/98

Signature



Herbert H. Rolnick

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