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FELIX M. ADAMS

Attorney at Law

138 Bushnell Plaza  
Suite 201  
Bushnell, Florida 33513

Telephone  
(352) 793-6900

July 16, 1998

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

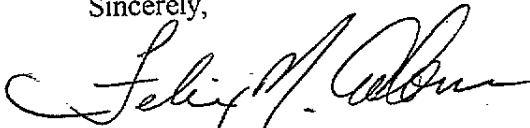
Re: Security Service Specialists, Inc.

Gentlemen:

Enclosed is a check in the amount of \$35.00 to cover the cost of filing the Statement of Change of Registered Office and Registered Agent which is also enclosed.

If additional information is needed, please advise.

Sincerely,



Felix M. Adams

Enc.

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98 JUL 20 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/20/98-01094-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RA Chg.

VS JUL 22 1998

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Security Service Specialists, Inc.

2. The name and address of its present registered agent is:

Felix M. Adams  
138 Bushnell Plaza Suite 201  
Bushnell, Florida 33513

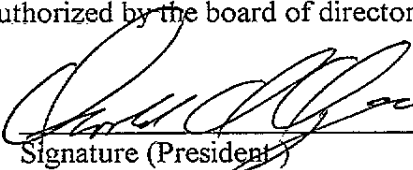
3. The name and street address to which its registered agent is to be changed is:

Osvaldo O. Ojeda  
1011 Longbranch Lane  
Oviedo, Florida 32615

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

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Osvaldo O. Ojeda - President

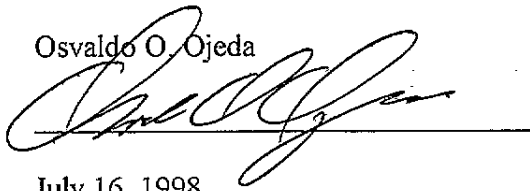
  
Signature (President)

Dated: July 16, 1998

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, 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 under Section 607.0505, Florida Statutes.

Please print name Osvaldo O. Ojeda

Signature:



Date:

July 16, 1998

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