

P980000084437

ROBERT L. GARDANA, P.A.  
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9220 S.W. 72ND STREET, SUITE 203  
MIAMI, FL 33173-3259

November 16, 2000

Secretary of State, Division  
of Corporations  
State of Florida  
P.O. Box 6327  
Tallahassee, FL 32301

800003470928--9  
-11/20/00--01132--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Shade Solutions Incorporated

Dear Sirs or Madams:

Enclosed please find the following:

1. Original and one copy of the executed Statement of Registered Agent Change.
2. Our check in the amount of \$35.00, representing payment.

Kindly return a file date stamp copy of said Statement in the self-addressed, stamped envelope provided.

Thank you for your attention hereto.

Very truly yours,

Robert L. Gardana

RLG/rmg  
Encls.

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00 NOV 20 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAIRO  
change

S. PAYNE NOV 30 2000

**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 : Shade Solutions Incorporated

2. The mailing address of the corporation : 801 SW 3rd Avenue, #303  
Miami, FL 33130

3. Date of incorporation/qualification: 9/30/98 Document number: P98000084437

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

Robert L. Gardana, Esq.

9220 SW 72nd Street, Suite 203

Miami, FL 33173

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

Raymond Carabotta, Jr.

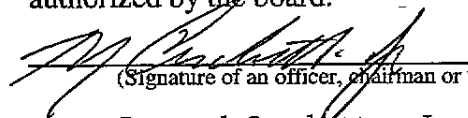
801 S.W. 3rd Avenue, #303

Miami, FL 33130

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

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

11/16/2000

(Date)

Raymond Carabotta, Jr.

(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.

  
(Signature of Registered Agent)

11/16/2000

(Date)

Raymond Carabotta, Jr.

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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