

MARTIN C. BOIRE, P.A.

ATTORNEY AT LAW • BUSINESS CONSULTANT

595 WEST GRANADA BLVD., SUITE J, ORMOND BEACH, FLORIDA, 32174, USA

(904) 677-6864 PHONE • (904) 673-9739 FAX • MCBPA@BELLSOUTH.NET

August 22, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****70.00 *****35.00

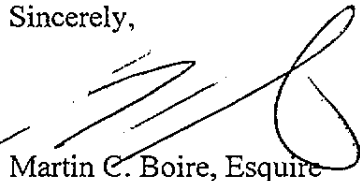
Re: D-Generation, Inc
Snap-A-Label, Inc.

Dear Sirs:

Transmitted are two corporate RA changes, and my check for \$70.

Thank you.

Sincerely,



Martin C. Boire, Esquire

FILED
00 AUG 28 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all a/h
ra chg*

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH
OF**

SNAP-A-LABEL, INC.

Pursuant to the provisions of Chapters 607 and 617, Florida Statutes, the aforesaid Florida corporation submits the following statement of change of its registered office, registered agent, or both, in the State of Florida:

1. The name of the corporation is: Snap-A-Label, Inc.
2. The name and address of its present registered agent is: Martin C. Boire, 595 West Granada Blvd, Suite J, Ormond Beach, FL 32174
3. The name and address of its successor registered agent is: Daniel J. Webster, Esquire, 347 South Ridgewood Avenue, Daytona Beach, FL 32114.
4. The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.
5. This change was authorized by resolution duly adopted by the Board of Directions of this corporation.

DATED THIS August 16, 2000.

SNAP-A-LABEL, INC.

BY: _____

Martin C. Boire as President

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00 AUG 28 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT the designation and appointment as registered agent of the aforesaid corporation, and the obligations and duties accompanying same.

Date Signed: 8/16/00

Daniel J. Webster, Esquire,
Registered Agent