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Florida
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April 12, 1999

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

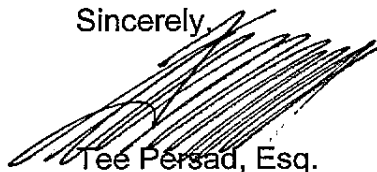
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RE: Statement of Change of Registered Office and Registered Agent for
Gilbert Velez & Associates Inc.; Our File No. 98-1953

Dear Sir/Madam:

Enclosed please find the original of the statement of change of Registered Office or Registered Agent or both for Corporations for the above-referenced Corporation and a designation and acknowledgment of successor Registered Office and Agent of Gilbert Velez and Associates, Inc. along with our check in the amount of \$35.00 for the filing of this matter. Please file this document and forward a certificate of filing to me at the above Orlando address regarding the same. Thank you for your courtesies regarding this matter if you have any questions regarding the same please feel free to contact me at the above number or address.

Sincerely,



Tee Persad, Esq.

TP/tlc

Enclosure

c: Gilbert Velez

FILED
99 APR 15 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

VS APR 19 1999

**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 is: Gilbert Velez & Associates, Inc.
2. The mailing address of the corporation is: 3440 Burlington Drive, Orlando, Florida 32837.
3. Date of incorporation/qualification: February 11, 1999
Document number: 299000013704
4. The name and address of the current registered agent and office:

Jacinta M. Mathis, Esq.
The Center For Professional Legal Services
5405 Diplomat Cir., Ste. 201
Orlando, Florida 32810

5. The name and address of the new registered agent and office:

Gilbert Velez
3440 Burlington Drive
Orlando, Florida 32837

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99 APR 15 AM 9:27
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.

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

4-9-99
(Date)

Gilbert Velez, President and Sole Director

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.

Gilbert Velez
(Signature of Registered Agent)

4-9-99
(Date)

If signing on behalf of an entity:

Gilbert Velez, President and Sole Director