

P99000015445

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December 20, 1999

REPLY TO:

Miami

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

8000003076928-7
-12/21/99--01073--001
*****35.00 *****35.00

**Re: International Bioscience Corporation - Document No. P99000015445
Our File No. 99-1329**

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office/Registered Agent for the above-referenced corporation. Also enclosed is a check made payable to the Department of State in the amount of \$35.00 for payment of the filing fee.

Sincerely,
HOLTZMAN, KRINZMAN,
EQUELS & FURIA, P.A.

Rachelle Bricout

Rachelle Bricout
Legal Assistant

FILED
99 DEC 21 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

RA Chg.

V. SHEPARD JAN 5 2000

FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE

**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:

1a. The name of the corporation is INTERNATIONAL BIOSCIENCE CORPORATION

1b. Date of incorporation: 02/16/1999

Document number: P99000015445

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

Sara Gomez
777 South Flagler Drive
Felix Pointe Building, East Tower, Suite 903
West Palm Beach, FL 33405

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

HKE&F Registered Agent Corp.
2601 S. Bayshore Drive, Suite 600
Miami, Florida 33133

The street address of its registered agent 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.

Signature

Sara Gomez de Ferro, President

Typed or printed name and title

December 6, 1999

Date

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.

Date: 12/6/99

Signature:

Arthur J. Furia, Vice President
HKE&F Registered Agent Corp.

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
FILING FEE: \$35.00**

FILED
99 DEC 21 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA