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April 20, 1999

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*****43.75 *****43.75

Florida Department of State
Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

Re: McBus, Inc. - Change of Registered Agent

Gentlemen:

Enclosed is original and one copy of Change of Registered Office and/or Registered Agent for the above corporation. Please date stamp the copy and return to us.

Also enclosed is our check in the amount of \$43.75, representing the \$35 filing fee for the change of registered agent, and \$8.75 for a certified copy of the Articles of Incorporation.

Please return the date stamped copy of the change of registered agent and the certified copy of the Articles of Incorporation to this office in the enclosed envelope.

If you have any questions, please feel free to call.

Very truly yours,

Barbara J. Coad
Barbara J. Coad, PLS
Secretary to Thomas R. Allen

Enclosures

R.A. Change

See 4/26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 22 PM 12:35

FILED

CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

FILED
99 APR 22 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of corporation: McBUS, INC.

Present registered office (before change) _____

940 North Highland Avenue, Orlando, FL 32803

New registered office: 206 Tranquility Cove

Altamonte Springs, FL 32701

Present registered agent (before change) Robert W. Morrison

New registered agent: Peter J. McDonald

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of McBUS, INC.

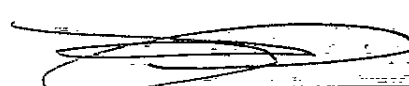
Date: February 26, 1999

McBUS, INC.
(name of corporation)

By: 
Peter J. McDonald, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to keeping open the registered office.



Registered Agent
Peter J. McDonald