

V. Cyprian Adams, P.A.

Attorney at Law

August 5, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Matter: Amendment of Articles of HOUSE OF DYNESTIES, INC.  
(House of Dynesties)**

Dear Sir/Madam:

Please find enclosed the following relative to the above captioned:

000002957770- -7  
-08/12/99 - 01033--004  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

1. The Article of Amendment of "The House of Dynesties"
2. A draft of a check in the amount of \$70.00.

If you have any questions, please feel free to contact my office. My appreciation for your consideration.

Sincerely,

  
VENOL C. ADAMS, ESQ.

VCA/lb

Enclosures

5546 West Oakland Park Boulevard  
Suite #220  
Lauderhill, Florida 33313

Telephone (954) 717-2515 Telecopier: (954) 731-7172 Email: vcadams@ibm.net

FILED  
99 AUG 12 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 32314  
P99 0000045020  
12A CH 358  
288  
8-12-99

**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: House of Dynesties Inc
2. The mailing address of the corporation is: 5950 Ithaca Circle, West Lantana, FL 33463

3. Date of incorporation/qualification: 5/19/99 Document number: P99000045020

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

Dwight Milton  
219 Porter Place

West Palm Beach, FL 33409

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

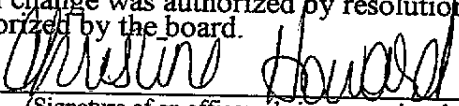
Venol C. Adams, Esq.

5546 West Oakland Park Blvd., Suite 220

Lauderhill, FL 33313

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.

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

8/5/99  
(Date)

\_\_\_\_\_  
(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)

August 8, 1999  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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