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Attorneys at Law

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GLENN C. HENDERSON
DONALD J. KISSLAN

OUR FILE NO. 99-1745H

P990000062409

July 19, 1999

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-07/22/99--01039--002
*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: INDUSTRY NETWORK, INC.

Dear Sir or Madam:

Enclosed please find a change of Registered Agent form for the above corporation together with our check in the sum of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Respectfully,

GLENN C. HENDERSON
GCH/dsh
Enclosures

FILED
99 AUG 20 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 1999

GLENN HENDERSON
SUITE 119
4431 S.W. 64TH AVENUE
DAVIE, FL 33314

SUBJECT: INDUSTRY NETWORK, INC.
Ref. Number: P99000062409

We have received your document for INDUSTRY NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 099A00038574

**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: INDUSTRY NETWORK, INC.

2. The mailing address of the corporation is: 7770 Davie Road Extension, Hollywood, Florida 33024

3. Date of incorporation/qualification: 7/6/99 Document number: 99000002409

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

Donald J. Kisslan

4431 SW 64th Avenue, Suite 119

Davie, Florida 33314

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

Glenn C. Henderson

4431 SW 64th Avenue, Suite 119

Davie, Florida 33314

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)

08/09/99
(Date)

Irving Betrock - President

(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)

8/9/99
(Date)

If signing on behalf of an entity:

Glenn C. Henderson
(Typed or Printed Name)

Attorney
(Capacity)

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