

P-99000067042

Steven Michael LaBret, P.A.

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

226 HILLCREST STREET
ORLANDO, FLORIDA 32801-1243
(407) 422-5819

FAX NO.
(407) 423-7718

September 21, 1999

Secretary of State
Div. of Corporations
The Capitol
Tallahassee, FL 32304

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-09/23/99--01051--012
*****70.00 *****35.00

Re: B. Haystax, Inc.
Our Client: Terry Squillante
Our File No.: 440-S-0013

Dear Sir or Madam:

Enclosed please find a check for \$70.00 to record the following:

1. Statement of Change of Registered Office and Registered Agent
2. Amendment to Articles of Incorporation

99 SEP 23 AM 9:54
SECRETARY OF
TALLAHASSEE, FL
\$35.00
\$35.00
\$70.00
FILED

Please send proof of recording to the undersigned.

Sincerely,

STEVEN M. LaBRET

SML/ao
Encs.

RA Chg.

Word\letters\SecState\haystax

V. SHEPARD OCT 4 1999

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under signed corporation, organized under the laws of the State of Florida, submits the following statement to the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: B. HAYSTAX, INC.

2. The name and address of its present registered agent is:

Terry Squillante
15274 Dora Avenue
Tavares, FL 32778

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Steven M. LaBret, Esq.

226 Hillcrest Street

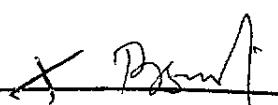
Orlando, FL 32801

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Bakhtawar Singh

(Typed or printed name and title)

Signature 

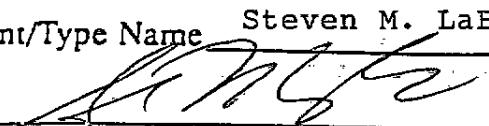
(President or Vice President)

Date 9/20/99

99 SEP 23 AM 9:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Steven M. LaBret

Signature 

(Agent)