

BRIAN W. BROAD, P.A.

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BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

999000068037

August 9, 1999

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

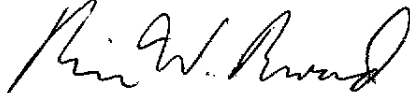
RE: ROBSOL ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed please find an original Certificate Designating Change of Registered Agent/Registered Office, together with a check payable to the Secretary of State in the amount of \$35.00, for filing of record on behalf of the above referenced corporation.

In the event of any questions or comments, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely,



Brian W. Broad

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Enclosure; Check Number 3397

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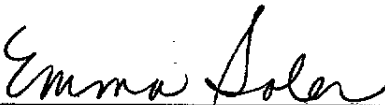
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

1. Name of the Corporation is Robsol Enterprises, Inc..
2. Street address of the current Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311.
3. Name of the current Registered Agent is Filings, Inc.
4. Name of the successor Registered Agent is Emma Soler.
5. Street address of the new Registered Office is 8320 Muirhead Circle, Boynton Beach, Florida 33437.
6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.


Date: August 3, 1999



Emma Soler, Secretary

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: August 3, 1999



Emma Soler

99-749/chgregis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA