

GLOBAL RESOURCE MANAGEMENT INC.

P.O. Box 277934
Miramar, FL 33027

Phone (954) 829-1908
Fax (954) 450-5603

P99000068245

December 7, 1999

Fl. Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Louise Flemming-Jackson

In response to your letter dated December 7, 1999, I am sending you the requested information along with the corrected form. My numbers where I may be reach are as follow (954) 829-1908 and (305) 707-4700. Should you have any question, please feel free to give me a call or if I am not available you may speak with Mr. Grant

Sincerely

Christine Grant
Christine Grant

000003087110--7
-01/04/00--01032--004
*****35.00 *****35.00

FILED
00 JAN -4 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

V. SHEPARD JAN 13 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 1999

GLOBAL RESOURCE MANAGEMENT, INC.
3600 South State Road 7, Suite 306
Miramar, FL 33023

SUBJECT: GLOBAL RESOURCE MANAGEMENT, INC.
Ref. Number: P99000068245

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 899A00057664

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: Global Resource Management, Inc.

2. The mailing address of the corporation is: P.O. Box 277934
Miramar FL 33027-7934

3. Date of incorporation/qualification: July 26, 1999 Document number: P990000689432

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

Christine Grant
16765 N.W. 14th Court
Pembroke Pines FL 33028

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

Archie Grant
3600 S. State Rd 7 Suite # 306
Miramar FL 33023

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.

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

12/20/99
(Date)

Christine Grant
(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]
(Signature of Registered Agent)

12/20/99
(Date)

If signing on behalf of an entity:

Archie Grant
(Typed or Printed Name)

Registered Agent/CEO
(Capacity)

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