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GLOBAC Rhythm Inc.					
GLOBAL Rhythm Inc. KAAREN DAVOU Requester's Name	90009:	1543			
1026 N. MONROE St.					
TAUAHASSEE, FC 32303 City/State/Zip Phone # 577.0					
CORPORATION NAME(S) & DOCUMI	Office Use Only ENT NUMBER(S), (if known):	DO JUN -8			
1 (Corporation Name)	(Document #)	FORATIONS			
2(Corporation Name)	(Document #) 70000329 -06/08/00 *****43.				
3 (Corporation Name)	(Document #)	<u></u>			
4. (Corporation Name)	(Document #)				
Walk in Pick up time	Certified Copy	y			
Mail out Will wait	Photocopy Certificate of	Status			
NEW FILINGS	AMENDMENTS	DO JUN			
 Profit Not for Profit Limited Liability Domestication Other 	 Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger 	CEIVED			
OTHER FILINGS	OTHER FILINGS REGISTRATION/QUALIFICATION				
Annual ReportFictitious Name	 Foreign Limited Partnership Reinstatement Trademark Other 	Werth			
	Examiner's Ini	Karge			
CR2E031(7/97)		-2000			

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RECEIVED

FLORIDA DEPARTMENT OF SILVER PM 2: 38 Katherine Harris DEFINITIONS DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

Secretary of State

June 8, 2000

KAAREN DAVO

TALLAHASSEE, FL

SUBJECT: GLOBAL RHYTHM, INC. Ref. Number: P99000092543

We have received your document for GLOBAL RHYTHM, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 800A00032471

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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 <u>FCORIDA</u> 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 RHYTHM, INC.

2. The mailing address of the corporation is: 2909 SHARER ROAD

TAMAHABSEE, FLORIDA 32312

3. Date of incorporation/qualification: _____/0/21/1999 Document number: P99000097543

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

GARY JOHNSTON 2909 SHAREN ROAD TALLAHASSEE, FL 32312

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

KAÄREN BROWN DAVOLI

1026 NORTH MONROE STREET

TALLAHASSEE, FL 32303

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.

× Can omitton	6-8-00
(Signature of an officer, chairman or vice chairman of the board)	(Date)
FTARY JOHNSTON Director	
1 (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)	(Date) 000	
If signing on b	ehalf of an entity:		

(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314