

Dec. 1. 1999 11:07AM TRIPP SCOTT

No. 3647 P. 1/3

Division of Corporations

P99000094543

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REGISTERED AGENT CHANGE

OBITSUSA, INC.

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE
OF
OBITSUSA, INC.**

The Registered Agent and Registered Office of OBITSUSA, INC., a Florida corporation (the "Corporation"), document number P99000094543, be, and each hereby is, changed as shown below:

The current Registered Agent and Registered Office of this Corporation is:

Loren K. Newman, Esq.
c/o Tripp Scott, PA
110 S.E. 6th Street, 15th Floor
Ft. Lauderdale, FL 33301

The new Registered Agent and Registered Office of this Corporation shall be:

Ernest H. Cambio
4955 Rothschild Drive
Coral Springs, FL 33067

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The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed will be identical.

The foregoing change of registered agent and registered office was adopted by a Consent Action of the Board of Directors of the Corporation on November 12, 1999.

IN WITNESS WHEREOF, the undersigned, being the sole Director and President of this Corporation, has executed this Statement of Change of Registered Agent and Registered Office on this 12th day of November, 1999.



Ernest H. Cambio, Director and
President

Prepared by: Loren K. Newman, Esq.
Bar No. 958433
Tripp, Scott, PA
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 525-7500

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts and agrees to serve as Registered Agent of OBITSUSA, INC. and is familiar with, and accepts the obligations of, that position as set forth in the Florida Business Corporation Act, including Section 607.0505 therein.


Ernest H. Cambio, Registered Agent

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