

GREENBERG
ATTORNEYS AT LAW
TRAURIG

P99000106685

Marwa Zeini
407-317-8543
zeinim@gtlaw.com

February 5, 2001

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-02/08/01--01111--006
*****35.00 *****35.00

VIA CERTIFIED MAIL/RETURN
RECEIPT REQUESTED

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Remote Aerial Services, Inc.

Dear Sir or Madam:

Enclosed for filing are the following documents:

1. Original Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with a check in the amount of \$35.00 to cover the filing fee; and
2. Original Amended and Restated Articles of Incorporation of Remote Aerial Services, Inc., together with a check in the amount of \$35.00 to cover the filing fee.

Please acknowledge receipt of the enclosures by stamping the enclosed copy of this letter with the filing date and return it to the undersigned in the envelope provided.

If you have any questions, please contact me at (407) 317-8543.

Sincerely,



Marwa Zeini

ORLANDO/ZEDNIM/129908/2s8k011.DOC/2/05/01
Enclosures

R.A. Change

T BROWN FEB - 9 2001

GREENBERG TRAURIG, P.A.
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SAO PAULO FORT LAUDERDALE BOCA RATON WEST PALM BEACH ORLANDO TALLAHASSEE

**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: Remote Aerial Services, Inc.
2. The mailing address of the corporation is: 1554 Voren Drive, Suite 200, Ocoee, FL 34761
3. Date of incorporation/qualification: December 8, 1999 Document number: P99000106685
4. The name and address of the current registered agent and office:
Pohl & Short, P.A.
280 W. Canton Ave., Suite 410
Winter Park, Florida 32789
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Tony Talbert
1554 Voren Drive, Suite 200
Ocoee, Florida 34761

FILED
01 FEB - 8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Tony Talbert
(Signature of an officer, chairman or vice chairman of the board)

February 2nd, 2001
(Date)

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.

Tony Talbert
(Signature of Registered Agent)

February 2nd, 2001
(Date)

If signing on behalf 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