

P99000110580



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 527296 7116751

AUTHORIZATION : *Patricia Pappas*

COST LIMIT : \$ 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 30 PM 2:04

FILED

ORDER DATE : December 22, 1999

ORDER TIME : 10:29 AM

ORDER NO. : 527296-020

700003084747--2

CUSTOMER NO: 7116751

CUSTOMER: Mr. Heinz Pfuner
Mr. Heinz Pfuner
1140 Lee Boulevard

Lehigh Acres, FL 33936

DOMESTIC AMENDMENT FILING

NAME: KRECA, INC.

EFFECTIVE DATE:

XX___ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 30 AM 11:28

RECEIVED

C. COULLIETTE JAN 03 2000

Florida Department of State, Sandra B. Mortham, Secretary of State

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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: KRECA, INC.

1b. The mailing address of the corporation is: 1140 LEE BOULEVARD, SUITE #201 P.O. BOX 1361
LEHIGH ACRES, FLORIDA 33970-1361

1c. Date of incorporation: December 23, 1999 Document number: P99000110580

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

CORPORATION SERVICE COMPANY

1013 CENTRE ROAD

WILMINGTON, DELEWARE 19805

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

MR. HEINZ PFUNER

1140 LEE BOULEVARD, SUITE #401 102

LEHIGH ACRES, FLORIDA 33936-1361

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

12/29/99
(Date)

Erwin Krebs, President
(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)

12-29-99
(Date)

If signing on behalf on an entity:

Heinz Pfuner

(Typed or Printed Name)

Registered Agent

(Capacity)