

MAS

S96018

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(954) 434-5996 S. Broward
(305) 621-9382 Dade
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-10/11/00--01051--006
****175.00 *****35.00

October 16, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ONLINE CREDIT CLEARING, CORP./ONLINE CREDIT, CORP./ONLINE
COMMERCE CORP. & SLIM AMERICAN, INC.

Articles of Amendment/Statement of change registration office & registered agent

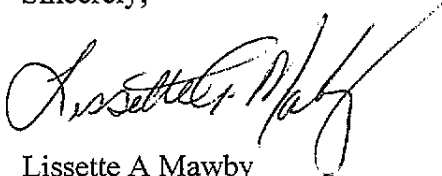
Enclosed, find check for (1) \$175.00 for the filing fee for all the above companies.

Please, mail all documents to the above address, c/o MAS

If you have any questions do not hesitate to call the office.

Thank you for your cooperation in this matter.

Sincerely,



Lissette A Mawby
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S96018
RA-CR
10-11-00
*Lissette Mawby
JRM
AM

STATEMEN OF CHANGE OF REGISTRATION 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 agent, or both, in the State of Florida.

- 1a. The name of the corporation is SLIM AMERICAN CORP.
- 1b. The mailing address of the corp. is: 3000 N UNIVERSITY DR. #E2, CORAL SPRINGS FL 33065
- 1c. Date of incorporation: NOVEMBER 22, 1991/Document number: PS96018
2. The name and the address of the current registered agent and office:

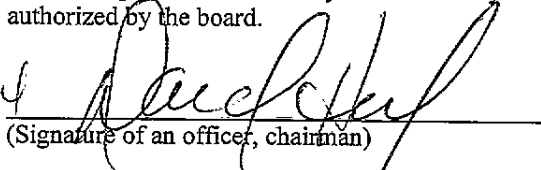
DAVID S HERNANDEZ 3000 N UNIVERSITY DRIVE #E2 CORAL SPRINGS, FL 33065

3. The name and address of the new registered agent and office

DAVID S HERNANDEZ 3000 N UNIVERSITY DRIVE, #E2, CORAL SPRINGS, FL 33065

The street address of its registered office and the street 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 authorized by the board.

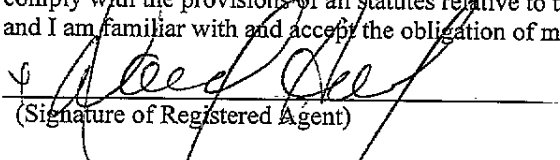

(Signature of an officer, chairman)

10-9-00
(Date)

David S Hernandez

(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)

10-9-00
(Date)

If signing on behalf of an entity:

DAVID HERNANDEZ
(Typed or Printed Name)

Pres.
(Capacity)

00 OCT 11 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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