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U00045

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December 7, 1999

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

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-12/09/99--01079--007
*****43.75 *****43.75

Re: River One International Marketing, Inc.
Charter No.: U00045

Dear Sir/Madam:

Enclosed please find the original and one copy of a **Statement of Change of Registered Office, or Registered Agent, or Both for Corporations**, for the above-captioned corporation, together with this firm's check, in the amount of \$43.75. This check represents \$35.00 for your filing fee and \$8.75 for a certified copy.

Please return the certified copy of the **Statement of Change** evidencing your approval of same after the Statement has been filed with your office.

Yours truly,



SAMUEL A. BLOCK
Enclosures
SAB/pab

RO Change
12-16-99
BBS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 DEC -9 AM 10:40

FILED

98 DEC -8 AM 10:40
FILED
CLAHASKEY COUNTY
FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent or both, in the State of Florida.

- 1a. The name of the corporation is **RIVER ONE INTERNATIONAL MARKETING, INC.**
- 1b. Date of Incorporation: **12/31/91**; Document Number: **U00045**.
2. The name and address of the current registered agent and office: **W. Cody Estes, Sr., 4425 North U.S. Highway One, Vero Beach, FL 32962**
3. The name and address of the new registered agent and office (P.O. Box not acceptable): **W. Cody Estes, Sr., 3705 - 20th Street, Vero Beach, FL 32960.**

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

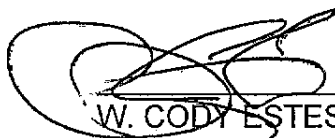
Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.



W. CODY ESTES, SR., President

Date: 12/7/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



W. CODY ESTES, SR., Registered Agent

Date: 12/7/99