

FILED/EFFECTIVE

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

File #: C 97037

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is: AIM ASIA, INC.
2. The street address of its present registered office is: 3904 E. Flamingo
Nampa, ID 83687
3. The street address (not a P.O. box) to which its registered office is to be changed is: Same as above.
4. The name of its old registered agent is: Charles Sharp
5. The name of its new registered agent is: Dennis Itami
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 12-14-01

Signed: *Dennis Itami*
 Printed: Dennis Itami
 Capacity: President

I consent to serve as registered agent for the above-named entity.

Dennis Itami
 (Signature of new registered agent)

(See reverse for instructions)