

MARTINEZ & GUTIERREZ
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELORS AT LAW
COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE, SUITE 501
MIAMI, FLORIDA 33131-2651
TELEPHONE (305) 577-4500
TELEFAX (305) 577-8690

443382

May 11, 1999

VIA FEDERAL EXPRESS

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

400002872364--7
-05/12/99--01004--021
*****35.00 *****35.00

Re: **ADDISON INVESTMENTS, INC.**

Dear Sir/Madam:

Enclosed please find for filing original Statement of Change of Registered Agent for Corporations. Also enclosed is a check payable to the Secretary of State in the amount of \$35.00 to cover the Filing Fee.

Thank you for your assistance in this matter.

Sincerely yours,

Renaldy J. Gutierrez
Renaldy J. Gutierrez

Encs.

FILED
99 MAY 12 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change
LJS 5-13-99

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: Addison Investments, Inc.

2. The mailing address of the corporation is: 601 Brickell Key Drive, Suite 501, Miami, Florida 33131-2651

3. Date of incorporation/qualification: 2/5/1974 Document number: 443382

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

Bernaldy J. Gutierrez
601 Brickell Key Drive, Suite 501
Miami, Florida 33131-2651

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TALLAHASSEE, FLORIDA

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

Evan D. McLean
7780 SW 117 Avenue, Suite 103
Miami, Florida 33183

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)

5/3/99
(Date)

Guillermo Bueso, 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)

May - 6th - 99
(Date)

If signing on behalf of an entity:

Evan D. McLean N/A
(Typed or Printed Name)

N/A
(Capacity)

*** FILING FEE: \$35.00 ***