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LAW OFFICES
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EXECUTIVE BUILDING
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June 12, 2002

Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

400005791994--2
-06/17/02--01065--002
*****25.00 *****25.00

Re: Saumañe (WA) International LLC

Dear Sir or Ms.:

Enclosed is the Statement of Change of Registered Office or Registered Agent or Both and Richard J. Potash, P.A. check for \$25. Also enclosed is a copy and a postage prepaid envelope for return of the stamped copy. Thank you.

Very truly yours,

Richard J. Potash

RICHARD J. POTASH

FILED
02 JUN 17 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RJP/arg
Enclosures

L02-2261
a

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

Pursuant to the provisions of sections 608.415, 608.416 and other relevant Florida Statutes, the undersigned limited liability company 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.

1a. The name of the limited liability company is SAUMANE (USA) INTERNATIONAL, LLC.

1b. The mailing address of the limited liability company is: 8814 Ponce De Leon Blvd., Suite 505, Coral Gables, FL 33134.

1c. Date of organization: 1/30/02 Document number: L02000002261

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

Ernesto Sanchez, Esq.
814 Ponce De. Leon Blvd., Ste. 505
Coral Gables, FL 33134

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

Richard J. Potash, P.A.
Executive Pavilion, Suite 415
300 N.W. 82nd Avenue
Plantation, FL 33324

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 17 AM 9:44

FILED

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 affirmative vote of the members or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Domingo Garcia
Domingo Garcia, mgrm

6-5-2002
(Date)

Maria C.Q. Garcia
Maria C.Q. Garcia, mgrm

6-5-2002
(Date)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 compete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Richard J. Potash, P.A.

By:

Richard J. Potash
Richard J. Potash, President

6/11/02
(Date)