

LANGEN & LANGEN, P.A.

ATTORNEYS AT LAW

112 SOUTH HIBISCUS ISLAND

MIAMI, FLORIDA 33139-5130

HILARY LANGEN *
ROLAND LANGEN *
CHRISTOPHER LANGEN +
MAX LANGEN *

L72813

TEL. (305) 674-0023
FAX (305) 674-0022
MAX@LANGEN.ORG

February 8, 1999

* ADMITTED IN FLORIDA AND BRAZIL
+ ADMITTED IN FLORIDA AND NEW YORK
* ADMITTED IN FLORIDA AND BEFORE THE
U.S. PATENT AND TRADEMARK OFFICE

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

800002775148--8
-02/15/99--01068--008
*****35.00 *****35.00

Re: Buena Vista Properties, Inc.

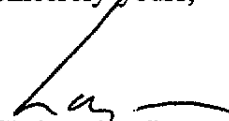
Dear Sirs:

I am enclosing an amendment changing the registered agent for filing with the documents of the above referenced coporation as well as a copy for certification and return to me.

I am also enclosing a check in the amount of \$35.00 to cover the charges.

Thank you very much.

Sincerely yours,


Christopher Langen

*Mr. Langen authorized
to correct R.A. information*

*R.A. Charge
LFJ 5-6-99*

~~**789, 613, 671**~~

FILED
99MAY -3 PM12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 1999

LANGEN & LANGEN, P.A.
ATTN: CHRISTOPHER LANGEN
112 SOUTH HIBISCUS ISLAND
MIAMI, FL 33139-5130

SUBJECT: BUENA VISTA PROPERTIES, INC.
Ref. Number: L72813

We have received your document for BUENA VISTA PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 399A00006679



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 1999

LANGEN & LANGEN, P.A.
112 SOUTH HIBISCUS ISLAND
MIAMI, FL 33139-5130

SUBJECT: BUENA VISTA PROPERTIES, INC.
Ref. Number: L72813

We have received your document for BUENA VISTA PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 899A00012691

RECEIVED
99 MAR 29 AM 9:28
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 8, 1999

Christopher Langen, Esquire
112 South Hibiscus Island
Miami, FL 33139-5130

SUBJECT: BUENA VISTA PROPERTIES, INC.
Ref. Number: L72813

We have received your document for BUENA VISTA PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 399A00017796

Florida Department of State, Jim Smith, Secretary of State

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 Florida.

1a. The name of the corporation is: BUENA VISTA PROPERTIES, INC.

1b. Date of incorporation: May 11, 1990 Document number 172813

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

~~SHAPO, FREEDMAN & BLOOM P.A.~~ South Florida Resident Agents, Inc.
200 South Biscayne Boulevard


3. The name and address of the new registered agent and office: First Union Financial Center, Suite 4750 Miami, Florida 33131
(P.O. Box Not Acceptable)

LANGEN & LANGEN, P.A.
112 South Hibiscus Island
Miami, Florida 33139

FILED
90 MAY -3 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

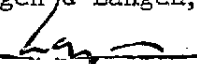
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

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


SIGNATURE
February 8, 1999
DATE

LEONARD WACKSMAN,
ASSISTANT SECRETARY
Typed or printed name and title

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.

Langen & Langen, P.A.
SIGNATURE By:  By: _____
(Registered Agent) Christopher
DATE February 28, 1999 Langen, Vice Pres.