

P00000059774

Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

100004687601--6
 -11/19/01--01067--008
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

01 NOV 19 AM 8:59
FILED
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

*ROA change
11-28-01
MS*

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OF BOTH FOR A CORPORATION

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the law 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.

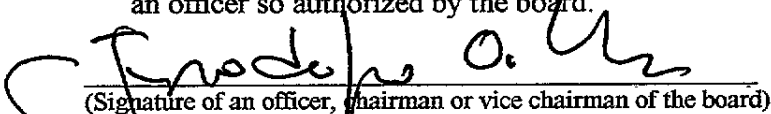
1. The name of the corporation: Primera Clase Internacional, Inc.
2. The mailing address of the corporation: 6039 Collins Ave, Ste 1734 Miami Beach, FL 33140.
3. Date of incorporation/qualification: June 20, 2000 Document number: P00000059774.
4. The name and address of the current registered agent and office:
Nancy Pulecio
6039 Collins Ave. Ste: 1734
Miami Beach, FL 33140
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

(P.O. Box Not Acceptable)

Cautus Networks Corporation
1333 S. Miami Ave, Ste 303
Miami, FL 33130-4325

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.

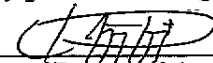


(Signature of an officer, chairman or vice chairman of the board)

11/15/01

(Date)

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 of Registered Agent)

11/15/01

(Date)

If signing on behalf of an entity:

LUIS T. NUÑEZ

(Typed or Printed Name)

PRESIDENT

(Capacity)

FILED
01 NOV 19 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA