

P93 000036894

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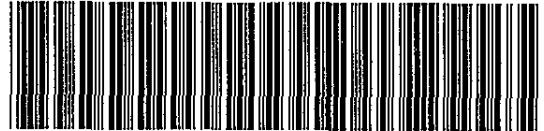
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August 15, 2005

Via Federal Express

Amendment Section Amendment Section
Division of Corporations Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314 Tallahassee, FL

Re: Carb/Americas, Inc.
Document Number: P93000036894


Dear Sir or Madam:

Enclosed please find a *Statement of Change of Registered Office/Agent* together with our firm's check in the amount of \$35.00 representing the filing fee. Please return all correspondence concerning this matter to the following:

Andrew B. Hellinger, Esq.
Meland Russin Hellinger & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Blvd.
Miami, Florida 33131

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Andrew B. Hellinger
ABH/vag
Encls.

