

P94000008618

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January 8, 2002

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**SENT VIA: FEDERAL EXPRESS**

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

Re: American Sales and Management Organization Corporation,  
a Florida corporation

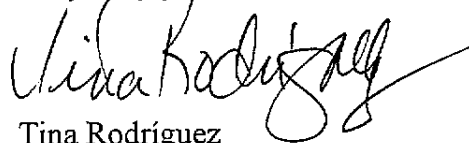
Dear Sirs/Madams:

With reference to the above-named corporation, we include herewith the following

- Statement of Change of Registered Agent and Registered Office duly signed, along  
with check in the amount of \$35 representing service fees.

Thanking you for your prompt attention to this matter.

Very truly yours,



Tina Rodriguez  
Corporate Legal Assistant

Enclosures: as stated above

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DIVISION OF CORPORATIONS  
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**STATEMENT OF CHANGE OF REGISTERED AGENT  
AND REGISTERED OFFICE**

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 agent and registered office, in the State of Florida.

- (1) The name of the corporation is:  
AMERICAN SALES AND MANAGEMENT ORGANIZATION CORPORATION
- (2) The mailing address of the corporation is:  
242 N. W. 42<sup>nd</sup> Avenue, Miami, Florida 33126
- (3) The date of incorporation is January 25, 1994, with Document Number P94000008618.
- (4) The name and address of the current registered agent office is:  
Jose C. Lorenzo  
242 N. W. 42<sup>nd</sup> Avenue  
Miami, FL 33126
- (5) The name and address of the new registered agent and office is as follows:  
James M. Meyer, Esq.  
associated with the law firm of  
Kilpatrick Stockton LLP  
First Union Financial Center - Suite 2000  
200 South Biscayne Boulevard  
Miami, FL 33131

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DIVISION OF CORPORATIONS  
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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.

9/28/01  
Date

*Jose C. Lorenzo*  
Officer, Chairman or Vice Chairman of the Board  
JOSE C. LORENZO, PRESIDENT  
(Name and Title)

Having been named as registered agent and to accept service of process for the above-referenced 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.

9/28/01  
Date

*James M. Meyer*  
Signature of Registered Agent