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Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0606
Fax Number : (305) 672-9110

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REGISTERED AGENT CHANGE

CAPITAL FACTORS HOLDING, INC.

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**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 of Florida.

1. The name of the corporation is: Capital Factors Holding, Inc.
2. The mailing address of the corporation is:
120 E Palmetto Park Road
5th floor
Boca Raton FL 33432
3. Date of incorporation/qualification: 4/29/1994 Document Number: P94000032556
4. The name and address of the current registered agent and office:
Michael G. Levine
120 EAST PALMETTO PARK RD.
SUITE 500
BOCA RATON, FL 33432
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Corporate Creations Network Inc.
11980 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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.

By: [Signature]
Printed Name: Jackson W. Moore
Printed Title: CEO
by K. Satria as attorney-in-fact

Date: 11/10/2003

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: [Signature]
Corporate Creations Network Inc.
Valeria Clue, Assistant Secretary

Date: 11/10/2003

Corporate Creations International Inc.
841 Fourth Street
Miami Beach FL 33139
(305) 872-0686

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