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Attorneys at Law

P94000044115

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September 22, 2000

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

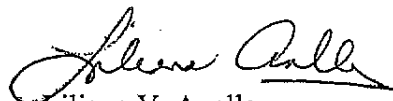
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*****35.00 *****35.00

RE: Eastern National Management Services, Inc.
P94000044115

Gentlemen:

Enclosed please find a Statement of Change of Registered Office and Agent for the above-mentioned corporation, along with our check in the amount of \$35.00. Please feel free to contact the undersigned if you have any questions.

Very truly yours,


Liliana V. Avellan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosures

cc: George M. Gonzalez

AA check

T. LEWIS OCT 2 2000

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 : EASTERN NATIONAL MANAGEMENT SERVICES, INCORPORATED

2. The mailing address of the corporation : 799 BRICKELL PLAZA

MIAMI, FLORIDA 33131

3. Date of incorporation/qualification: 06-07-94 Document number: P94000044115

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

VALDES-FAULL CORPORATE SERVICES, INC.

SUITE 3400 ONE BISCAYNE TOWER

MIAMI, FLORIDA 33131

5. The name and address of the new registered agent (if changed) and /or registered office (if changed)

GARCIA & AVELLAN, P.A.

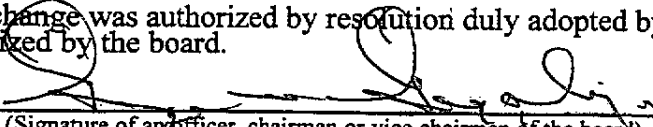
201 ALHAMBRA CIRCLE, SUITE # 500

CORAL GABLES, FLORIDA 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

9/18/00
(Date)

GEORGE M. GONZALEZ, SR. VICE PRESIDENT

(Printed or typed name and title)

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)

9-22-00
(Date)

If signing on behalf of an entity:

Garcia & Avellan, P.A.

(Typed or Printed Name)

Vice-President

(Capacity)

*** FILING FEE: \$35.00 ***