

P98000100036

STEEL
HECTOR
& DAVIS

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200 South Biscayne Boulevard
Miami, Florida 33131-2398
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August 24, 2000

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-08/29/00--01005--001
*****665.00 *****35.00

Re: Change of Registered Agent

Dear Sirs:

We are enclosing our check #65496 in the amount of \$665.00 as payment for a change of Registered Agent for the following Corporations:

- Adrimar Investment Corp.
- Aljoma Lumber, Inc.
- Alvarikokes, Inc.
- D.F. Realty, Inc.
- Doberman Tire Corporation
- European South America Corp.
- Fine Textiles Unlimited, Corp.
- FX International, Inc.
- Globalnet Management Services, Inc.
- Hibiscus Holdings, Inc.
- Inversiones Lacle, S.A.
- Italbrands Trading, Inc.
- Larchmont Finance Corporation
- Misty Horse, Inc.
- Misty/Inwood Corp.
- Newcourt Telecom, Inc.
- School PC Corp.
- Urazca U.S.A., Inc.
- Vizcaya Travel, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely yours,

Consuelo Dausa
Consuelo Dausa

PA Change

T. LEWIS SEP 12 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 is: Urazca U.S.A., Inc.
2. The mailing address of the corporation is: 200 South Biscayne Boulevard, 41 Floor, Miami, FL 33131 US
3. Date of incorporation/qualification: December 01, 1998 Document number: P98000010036
4. The name and address of the current registered agent and office:

Valdes-Fauli Corporate Services, Inc.
Suite 3400, 2 S. Biscayne Boulevard
Miami, Florida 33131

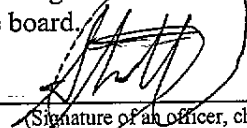
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

RJVF CORPORATE SERVICES, INC.
200 South Biscayne Boulevard, 41 Floor
Miami, Florida 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

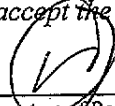
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

8/8/00
(Date)

Javier, Uria
(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) 8/16/00
(Date)

If signing on behalf of an entity:
Raul J. Valdes-Fauli President
(Typed or Printed Name) (Capacity)

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