

P99 000040000

TAMA Corp.

1375 N.W. 89<sup>th</sup> Court  
Miami, FL. 33172



(Address)

(City/State/Zip/Phone #)

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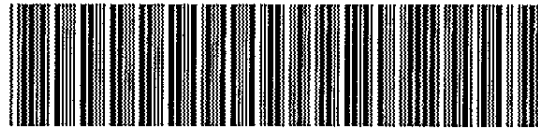
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
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Florida Department of State, Sandra B. Mortham, Secretary of State

**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: JAMA CORPORATION

2. The mailing address of the corporation is:

1375 NW 89 CT., Suite 7, Miami FL 33172

3. Date of incorporation/qualification: 4/28/1999 Document number: 651003049

4. The name and address of the current registered agent and office: P99000040600

PENINSULA Registered Agents, INC.

200 S. Biscayne Blvd. #4874

Miami FL 33131

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

Eduardo Branger

1000 QUAYSIDE Ter. #409

MIAMI FL 33138

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

12/2/02  
(Date)

Eduardo Branger, Vice Pres.  
(Printed or typed name and title)

(Date)

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]  
(Signature of Registered Agent)

12/2/02  
(Date)

If signing on behalf of an entity:

Eduardo Branger  
(Typed or Printed Name)

Vice Pres.  
(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00

MAIL TO: Secretary of State, Division of Corporations, P. O. Box 6327, Tallahassee FL 32314

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