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STEEL  
HECTOR  
& DAVIS

Q 12104

X  
Steel Hector & Davis LLP  
200 South Biscayne Boulevard  
Miami, Florida 33131-2398  
305.577.7000  
305.577.7001 Fax  
www.steelhector.com

November 15, 2000

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

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-11/17/00--01078--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: MACHO TRADING LTD.

Dear Sirs:

We are enclosing our check #68657 in the amount of \$35.00 as payment for change of Registered Agent for the above referenced corporation. ✓

Sincerely yours,

*Consuelo Dausa*  
Consuelo Dausa  
Corporate Legal Assistant

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DIVISION OF CORPORATIONS  
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Name	
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N. P. Verifier	

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*FF \$35*

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION  
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. MACHO TRADING LTD.(Name of alien business organization or foreign corporation)

2. 06/24/1991 (Florida registration date)      3. Q12104 (Florida document number)      4. \_\_\_\_\_ (FEI Number, if applicable)

5. P.O. Box 102, Nassau, Bahamas  
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Raul E. Valdes-Fauli  
One Biscayne Tower, Suite #3400  
2 S. Biscayne Blvd.  
Miami, Fl 33131

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7. New registered agent and/or office address:

RJVF Corporate Services, Inc.  
c/o Steel Hector & Davis, LLP  
200 South Biscayne Blvd., Suite #4100  
Miami, Fl 33131

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. \_\_\_\_\_  
(Signature of chairman, vice chairman, or officer)

11. Raul E. Valdes-Fauli / Secretary  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

FOR AND ON BEHALF \_\_\_\_\_  
(Registered agent accepting appointment)

11/15/00  
(Date)

**FILING FEE: \$35.00  
DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314**