

06-09-05 10:40 From-
Division of Corporations

V44506

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TECNICARD INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 9, 2005

TECNICARD INC.
3191 CORAL WAY
SUITE 800
MIAMI, FL 33145US

SUBJECT: TECNICARD INC.
REF: V44506

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR TECNICARD INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, Tecnicard Inc., a Florida corporation organized on August 13, 1998, under Document No. V44506 (the "Company"), submits the following statement in order to change its registered office and registered agent in the State of Florida:

The name and address of the new registered agent and office is: Maria Currier, c/o Hunton & Williams, 1111 Brickell Avenue, Suite 2500, 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.

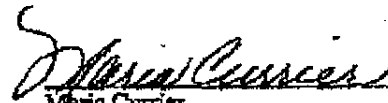
It is hereby confirmed that this change of registered agent and registered office was authorized by resolution duly adopted by the board of directors of the Company or by an officer so authorized by the board, or the Company has been notified in writing of the change.

Tecnicard, Inc.



Maria Currier
Title: President

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 obligations of my position as registered agent.



Maria Currier,
Registered Agent

Date: June 6, 2005