

Y51311

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
99 JAN 21 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

American Industrial  
Minerals Group, Inc.

700002749237--3  
-01/21/99--01039--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

☒ RA Resignation change of RA

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED  
99 JAN 21 AM 10:05  
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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: American Industrial Minerals Group, Inc.

2. The mailing address of the corporation is: 1619 West Ninth St., Suite 10  
Los Angeles, CA 90015-1097

3. Date of incorporation/qualification: 07/17/1992 Document number: V51311

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

Mark J. Bryn

One Biscayne Tower, Suite 3599

Two South Biscayne Blvd., Miami, FL 33131

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

Capital Connection, Inc.

417 E. Virginia St., Suite 1

Tallahassee, FL 32301

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.

Karl J. Harz  
(Signature of an officer, chairman or vice chairman of the board)

January 12, 1999  
(Date)

Karl J. Harz, President  
(Printed or typed name and title)

January 12, 1999  
(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.

Chris Greenwald  
(Signature of Registered Agent)

1/21/99  
(Date)

If signing on behalf of an entity:

Capital Connection, Inc.  
(Typed or Printed Name)

Client Rep.  
(Capacity)

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