

# BEDZOW, KORN, BROWN, WOLFE & LIPTON, P. A.

ATTORNEYS AT LAW

SUITE 200

20803 BISCAYNE BOULEVARD

AVENTURA, FLORIDA 33180

TELEPHONE (305) 935-6888

REPLY TO:

P.O. Box 8020

HALLANDALE, FLORIDA 33008

(OUTSIDE DAD) (800) 935-6889

TELECOPIERS:

MAIN (305) 936-9502

REAL ESTATE (305) 932-6043

LITIGATION (305) 936-2795

MICHAEL BEDZOW  
GARY A. KORN  
GARY L. BROWN  
RICHARD C. WOLFE  
PAUL R. LIPTON  
MICHELE A. MARACINI  
ALAN B. SCHNEIDER  
JENNIFER LEVIN  
NEAL I. SKLAR  
FLORENTINO L. GONZALEZ  
SHAMIRA KLEIN  
JACQUELINE SCHNEIDER  
CARRIE C. KRAVITZ  
CARY A. LUBETSKY  
TERI L. DI GIULIAN

572433

August 6, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
97 AUG -8 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Shamira Holding Corp., Inc.  
Our File No: 5076.2

400002262124--3  
-08/08/97--01118--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office and Registered Agent form executed by the President of the corporation, Viktor Klein, and the new registered agent, Shamira Klein, along with our firm's trust account check in the amount of \$35.00, representing the filing fee for a change of registered office and registered agent for the above-referenced corporation.

Should you have any questions or require anything additional, please contact the undersigned at 800-935-6889 ext 303.

Very truly yours,



IRENE RUBANCHIK

Legal Assistant

Enclosures

SXXLS076 0002191281080077

R. A. Change

NFT

8-18-97

Charter No. \_\_\_\_\_

Date Filed \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-  
signed corporation, organized under the laws of the State of Florida, submits the following statement for  
the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Shamira Holding Corp., Inc.

2. The name and address of its present registered agent is:

Marc I. Feig  
8000 Peters Road  
Plantation, Florida 33324

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Shamira Klein, Esq.  
20803 Biscayne Boulevard, Suite 200  
Aventura, Florida 33180

FILED  
91 AUG -8 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

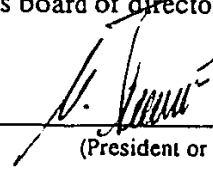
4. The street address of its registered office and the street address of the business office of its registered  
agent, as changed, are identical.

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

VIKTOR KLEIN - PRESIDENT

(Typed or printed name and title)

Signature \_\_\_\_\_



(President or Vice President)

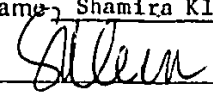
Date \_\_\_\_\_

July 29, 97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR-  
THER 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 UNDER SECTION 607.0505, FLORIDA  
STATUTES.

Please Print/Type Name Shamira Klein

Signature \_\_\_\_\_



Date \_\_\_\_\_

8-1-97 (Agent)

