P96000103782

CT CORPORATION SYSTEM

FILED
01 MAR -5 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Global Agrichemical Brokers, Inc.

0

RA Change

900003799009--1
-03/06/01--01002--002
*****35.00 *****35.00

() Profit () Nonprofit	() Amendment	() Merger
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other (x) Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -5 PM 3:39
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Name Availability 3/6/01

Document Examiner ADR

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W.P. Verifier ______

3/5/01

Order#: 3633??0

Ref#: ________

Amount: $________

9

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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 ______________ 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: Global Agrichemical Brokers, Inc.

2. The mailing address of the corporation is: 200 South Biscayne Blvd., Suite 1680
Miami, Florida 33131

3. Date of incorporation/qualification: 12/27/96 Document number: P96000103782

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

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Igor Medge
21035 NE 5th Court
Miami, Florida, 33179-1821

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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.

X ______________ X 3/1/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Igor Medge, President
(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.

X ______________ X 3/1/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

______________ ______________
(Typed or Printed Name) (Capacity)

CR2E045(4/95) FILING FEE: $35.00