Planmond Venture, Inc.

121 Alhambra Plaza Penthouse I, Suite 1600 Coral Gables, Florida 33134

September 16, 2002

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Document No. P16775

Dear Madam or Sir:

Enclosed please find a "Statement of Change of Registered Agent and Office" and a fee in the amount of Thirty-Five Dollars and no cents (\$35.00) we are submitting for filing.

In addition, we would like to request your assistance in updating our mailing address. Our previous letter gave the address incompletely as "Penthouse I". The address should read:

Principal Address of Corporation: 121 Alhambra Plaza

Penthouse I, Suite 1600 Coral Gables, FL 33134

Mailing Address of Corporation: 121 Alhambra Plaza

Penthouse I, Suite 1600 Coral Gables, FL 33134

If you have any further questions regarding this matter please contact Robert Hunter at 305-476-2619.

Very truly yours

M. Noël Connors, Treasurer

RAIROChange

STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the state of Georgia submits the following statement in order to change its registered agent and office in the State of Florida.

- 1. The name of the corporation is: Hammond Venture, Inc.
- The mailing address of the corporation is: 121 Alhambra Plaza, PH I, Suite 1600
 Coral Gables, FL 33134
- 3. Date of incorporation/qualification: 11/10/1987

Document number: P16775

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

Morris, W. Allen

1000 Brickell Avenue, Suite 1200, Miami, Florida 33131

The name and address of the new registered agent and office:

Rentz, R. Larry

121 Alhambra Plaza, PH I, Suite 1600, Coral Gables, FL 33134

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

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

M. Noël Connors

Treasurer

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,

September 252003