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6/02/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

ACCT#: 076117000420

CONTACT: MARY BLACKFORD CHERRY

PHONE: (561)650-0728

FAX #: (561)655-5677

NAME: EMBASSY TRAVEL BUREAU, INC.

AUDIT NUMBER.....H9700008966

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0 PAGES..... 1

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Florida Department of State, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, 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: EMBASSY TRAVEL BUREAU, INC.
- 2. The mailing address of the corporation: 240 S. County Road, Palm Beach, FL 33480
- 3. The Date of Incorporation is 5/12/55, with assigned Document number 185173.
- 4. The name and address of the current registered agent and office is as follows:

Susanne F. Smith
Embassy Travel Bureau, Inc.
240 S. County Road
Palm Beach, FL 33480

- 5. The name and address of the new registered agent and office is as follows:

Valdes-Fauli Corporate Services, Inc.
777 South Flagler Dr., Suite 500E
West Palm Beach, FL 33401

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The street address of its registered agent 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.

(Signature of an officer, chairman or vice chairman of the board)

6/2/97
(Date)

Self Saghi, President
(Printed or typed name and title)

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 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.

DATE: 6/2, 1997

VALDES-FAULI CORPORATE SERVICES, INC.

By: Michael V. Mitrone
Michael V. Mitrone, Vice President

Jeffrey M. Taylor, Esq.
Gunster, Yoakley, Valdes-Fauli
& Stewart, P.A.
777 So. Flagler Dr., Ste. 500E
West Palm Beach, FL 33401
(561) 655-1980
FL. BAR NO. 63010

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