

STEEL
HECTOR
& DAVIS

355493

Steel Hector & Davis LLP
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June 21, 2000

Zena Manes Dickstein, P.A.
305.577.2967
zdickstein@steelhector.com

The Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: R.A.Z. Corp.

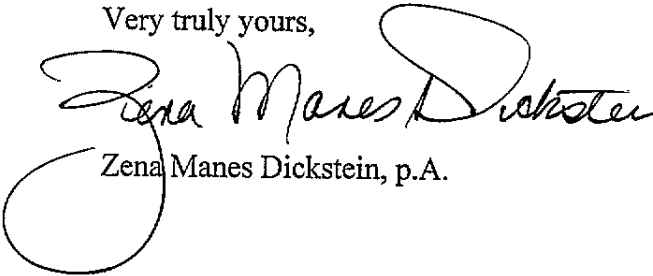
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*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations form reflecting the new address and office for the registered agent of the above corporation, together with the requisite fee in the amount of \$35.00.

Please feel to contact said agent if you need further information with respect to this corporation.

Very truly yours,


Zena Manes Dickstein, p.A.

Enclosure
MIA_1998/599374-1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 23 AM 11:35

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V. SHEPARD JUL 7 2000

**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: R.A.Z. Corp.

2. The mailing address of the corporation is: 9525 E. Broadview Drive,
Bay Harbor Islands, Florida 33154; Attention: Manes, Hyman

3. Date of incorporation/qualification: 11/18/69 Document number: 355493

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

Dickstein, Zena Manes

200 Biscayne Boulevard, Suite 4000

Miami, Florida 33131

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

Manes, Hyman

9525 East Broadview Drive

Bay Harbor Islands, FL 33154

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.

Hyman Manes 1/5/

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

6/00

(Date)

HYMAN MANES

(Printed or typed name and title)

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.

Hyman Manes 1/5/

(Signature of Registered Agent)

6/00

(Date)

If signing on behalf of an entity:

HYMAN MANES

(Typed or Printed Name)

PRESIDENT

(Capacity)

*** FILING FEE: \$35.00 ***

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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