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Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Silvarrey & Colon Cargo Service, Inc.

Dear Ladies and Gentlemen:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced corporation along with our firm's check in the amount of \$35.00.

Please file this change of registered agent form and send to us in the enclosed self-addressed stamped envelope a copy of the corporate records screen (print-out) after the change is made for our records.

Your attention to this request is greatly appreciated.

Sincerely,

Rene V. Murai

RVM:ael
Enclosure
G:\RVMLTRS\SECRETAR.LTR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 30 PM 12:28

APPROVED
AND
FILED

457023
RACN
12-30-96

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 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: SILVARREY & COLON, CARGO SERVICE, INC.
2. The mailing address of the corporation is: P.O. Box 524019, Miami, Florida 33152
3. Date of incorporation/qualification: 7/17/74 Document number: 457023
4. The name and address of the current registered agent and office:

Jose Silvarrey

12275 S.W. 43rd Street

Miami, Florida 33165

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

Murai, Wald, Biondo & Moreno, P.A.

25 S.E. 2nd Ave., #900

Miami, Florida 33131

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.

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

12/12/96
(Date)

IGNACIO GARRIDO

- DIRECTOR AND GENERAL MANAGER
(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.

(Signature of Registered Agent)

December 17, 1996
(Date)

If signing on behalf of an entity:

Murai, Wald, Biondo & Moreno, P.A.

By:

Rene V. Murai
(Typed or Printed Name)

President
(Capacity)