DOCUMENT # A9600001198  1. Entity Name						
GRAU FAMILY LIMITED PARTNERSHIP				SECRETARY OF STATE DIVISION OF CORPORATIONS		
Principal Place of Business  2665 SOUTH BAYSHORE DRIVE SUITE 703  MIAMI FL 33133		Mailing Address  2665 SOUTH BAYSHORE DRIVE SUITE 703 MIAMI FL 33133			02 MAY -2 PM 1: 56/	
2. Principal Place of Business		3. Mailing Address	3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		;	DUE BY MAY 1, 2002	
City & State		City & State			4. FEI Number 98-0161520 Applied For Not Applicable	
Zip	Country Zip C  6. Name and Address of Current Registered Agent		Count	try	5. Certificate of Status Desired S8.75 Additional Fee Required	
	6. Name and Address of Current H	egistered Agent		Name	7. Name and Address of New Registered Agent	
WORLD CORPORATE SERVICES, INC. 2665 S. BAYSHORE DR., SUITE #703 MIAMI FL 33133					ess (P.O. Box Number is Not Acceptable)	
			[	City Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered.  **The above named entity submits this statement for the purpose of changing its registered office or registered.  **The above named entity submits this statement for the purpose of changing its registered office or registered.  **The above named entity submits this statement for the purpose of changing its registered office or registered.  **The above named entity submits this statement for the purpose of changing its registered office or registered.  **The above named entity submits this statement for the purpose of changing its registered office or registered.  **The above named entity submits this statement for the purpose of changing its registered office or registered.  **The above named entity submits this statement is a submit of the purpose of changing its registered of the purpose of t						
SIGNATURE				a onice of registi	ered agent, or both, in the State of Florida.	
Signature, typed or printed name of registered agent and title if applicable.  9. Capital Contributions #4 600 000 00 10 Amount of Capital Contributions				DATE		
9. Capital Contributions as Shown on record. \$1,600,000.00 In FLORIDA to date			al Contribi ate.	utions	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION	
12.	HOTE. General Partiters WAT	NOT be changed on the	TITY ML ie form;	JST BE REGIS an amendme	STERED AND ACTIVE WITH THIS OFFICE.  ant must be filed to change a general partner.	
DOCUMENT #	GENERAL PARTNER I	NFORMATION	13.	<del></del>	ADDRESS CHANGES ONLY	
NAME Street Address City-St-Zip	GRAU, JUAN HUERTA NO. 1, COLONIA LA VIRGEN ESTADO DE MEXICO, MEXICO		STREE	T ADDRESS ST- ZIP		
DOCUMENT # NAME	GRAU, ELENA		STREET	T ADDRESS		
STREET ADDRESS CITY-ST-ZIP	HUERTA NO. 1, COLONIA LA VIRO ESTADO DE MEXICO, MEXICO	GEN	CITY-S	ST-ZIP	8000055585683	
DOCUMENT # NAME STREET ADDRESS			STREET	T ADDRESS	85/20/82 01809 886 ****526.25 ****526.25	
CITY-ST-ZIP  DOCUMENT			CITY-S	ST-ZIP		
NAME STREET ADDRESS			STREET	ADDRESS		
CITY-ST-ZIP			CITY-S	T-ZIP		
NAME STREET ADORESS	·		STREET	ADDRESS		
CITY-ST-ZIP DOCUMENT #			CITY-\$1	T-ZIP		
NAME STREET ADDRESS	35			ADDRESS		
				otion stated in Se	ction 119.07(3)(i), Florida Statutes. I further certify that the information	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as under oath; that I am a General Partner of the limited partnership or						
SIGNATURE: Juan Grau Juan						