

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4000

Fram:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 DO OCT -4 PH 1:01

REGISTERED AGENT CHANGE

THE MEMO COMPANY LTD., INC.

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OCTOBER 4, 2000.

THE MEMO COMPANY LTD., INC. 2862 N.W. 79TH AVENUE MIAMI, FL 33122-1033

SUBJECT: THE MEMO COMPANY LTD., INC. REF: F0000002638

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

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A STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS MUST BE FILED.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON FAX AUD. #: H00000052354 CORPORATE SPECIALIST LETTER NUMBER: 900A00052545

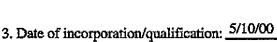
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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of California 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: The Memo Company Ltd., Inc.
- 2. The mailing address of the corporation is:

1221 Brickell Avenue, Suite 1100 Miami FL 33131



Document Number: F00000002

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

Iliana Lloret 2862 NW 79th Avenue Miami FL 33122

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

Luis Agramunt 1221 Brickell Avenue, Suite 1100 Miami FL 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.

Printed Name: Fernando Calvo

Date: 10/4/2000

Printed Title: Chairman of the Board

by L.A. Uriarte as attorney-in-fact

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

famunt

Date: 10/4/2000

by L.A. Uriarte as attorney-in-fact

Juris Magister Corporate Services 1221 Brickell Avenue, Suite 1100 Miami FL 33131 305-373-5802