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REGISTERED AGENT CHANGE

THE STRATFORD FOUNDATION, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 18, 2003

THE STRATFORD FOUNDATION, INC. PO BOX 571792 HOUSTON, TX 77057

SUBJECT: THE STRATFORD FOUNDATION, INC.

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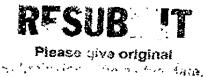
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DIVISION OF CONFORATION

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

NEVADA	in order to change its registered office or registered agent, or both, in the State
of Florida.	THE STRATEORD FOUNDATION THE
	of the corporation; THE STRATFORD FOUNDATION, INC.
2. The princip	al office address: 350 S. CENTER STREET - SUITE 500 ~ RENO, NEVADA 89501
3. The mailing	g address (if different):
1. Date of inco	prporation/qualification: MARCH 13, 2003 Document number: F03000001257
	nd street address of the current registered agent and registered office on file with the samment of State:
	PABLO ANTONIAZZI
	2801 PONCE DEL LEON - SUITE 1201
	CORAL GABLES, FLORIDA 33134
changed);	and street address of the new registered agent (if changed) and /or registered office (if J. T. O'BRIEN 2410 TARPON DRIVE
	(P.O. Box or pencinal mailling NOT acceptable)
	MIRAMAR, FLORIDA 33023
The street add igent, as chan	iress of its registered office and the street address of the business office of its registered god will be identical.
Such change vullender	was authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.
Signature of an diffic	GENE S. DEVERAUX - PRESIDENT
	of the appointment as registered agent and agree to act in this capacity. The to comply with the provisions of all statutes relative to the profer and complete of my duties, and I am familiar with and accept the obligation of my position as int. Or, if this document is being filed merely to reflect a change in the registered of the confirm that the corporation has been notified in writing of this change.
	JULY 18, 2003
P	(Date)
i signing on den	

Make checks payable to Plorida Department of State and Mail to: Division of Corporations, P.O. Hox 6327, Tallahassee, FL 32314