F05000001048

Florida Department of State
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REGISTERED AGENT CHANGE

THREE RIVERS PRIVATE LIMITED, CO.

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O. Coulliette FEB 2 4 2005

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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, this statement of change is submitted for a corporation organized under the laws of the Country of Singapore *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Three Rivers Private Limited, Co.
2. The principal office address: 1 Temasek Avenue, #27-01 Millenia Tower, Singapore 039192
3. The mailing address (if different):
4. Date of incorporation/qualification: February 17, 2005 Document number: F05000001048
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   CT Corporation System
   1200 South Pine Island Road
   Plantation, Florida 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   Israel L. Alfonso, Esquire
   Baker & McKenzie, 1111 Brickell Avenue, 17th Floor
   (P.O. Box NOT acceptable)
   Miami, Florida 33131

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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, or the corporation has been notified in writing of the change.

X _______________ (Signature of an officer or director) Fernando De La Lama, Vice President (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

_______________ (Signature of Registered Agent) February 22, 2005 (Date)

If signing on behalf of an entity:

Israel L. Alfonso, Esquire
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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