

F98000002311

ARS CISORIA MADRILEÑA, S.L.

2101 Coral Way
Miami, Florida 33145
Tel. No.: 305/856-6030

June 28, 2002

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800006307588--3--
-07/10/02--01025--009
*****35.00 *****35.00

Re: *ARS Cisoria Madrileña, S.L.*
Change of Principal and Mailing Address and of Registered Agent and Office

Sir/Madam:

Enclosed for filing is the Statement of Change of Registered Agent and Registered Office, as well as check no. 5597 in the amount of \$35.00 to cover filing fees.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Elias J. Beniflah

RAIRO change
10
7/15/02

FILED
02 JUL 10 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 of SPAIN
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 : ARS CISORIA MADRILEÑA, S.L.

2. The mailing address of the corporation : 2101 CORAL WAY, MIAMI, FL 33145

3. Date of incorporation/qualification: APRIL 22, 1998 Document number: F98000002311

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

CARLOS M. PAZOS

299 ALHAMBRA CIRCLE, SUITE 203

CORAL GABLES, FL 33134

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


ELIAS J. BENIFLAH

2101 CORAL WAY

MIAMI, FL 33145

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)

JUNE 1, 2002
(Date)

ATTORNEY-IN-FACT

(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)

JUNE 1, 2002
(Date)

If signing on behalf of an entity:

ELIAS J. BENIFLAH
(Typed or Printed Name)

6/1/2002
(Capacity)

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