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To:
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Fax Number : (850)205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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REGISTERED AGENT CHANGE

WFMI, INC.

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10/30/02

DC



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 29, 2002

WFMI, INC.
240 ROYAL PALM WAY
PALM BEACH, FL 33480

SUBJECT: WFMI, INC.
REF: F99000002069

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.

PLEASE CORRECT #3. THE RECORDS OF THIS OFFICE SHOW THE DATE OF INCORPORATION TO BE 04/21/99.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000217408
Letter Number: 402A00059518

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 Delaware 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: WFMI, Inc.

2. The mailing address of the corporation is:

240 Royal Palm Way
Palm Beach, FL 33480

3. Date of incorporation/qualification: 4/21/1999 Document Number: F99000002069

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

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

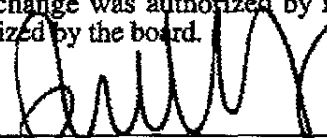
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporate Creations Network Inc.
941 Fourth Street
Miami Beach FL 33139

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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.

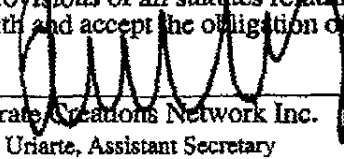
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

By: 

Date: 10/24/2002

Printed Name: James E. Hurley
Printed Title: Vice President
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.

By: 
Corporate Creations Network Inc.
Luis A. Uriarte, Assistant Secretary

Date: 10/24/2002

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686