

SIRVEN & ADAMS, P.A.  
ATTORNEYS AT LAW

TONY SIRVEN  
RICHARD J. ADAMS, JR.

LUIS E. DIAZ  
OF COUNSEL

380 WEST 49TH STREET  
HIALEAH, FLORIDA 33012  
TELEPHONE: (305) 824-9800  
TELEFAX: (305) 824-3868

**G45454**

August 19, 1998

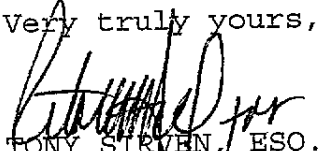
Sandra B. Mortham  
Secretary of State  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: STATEMENT OF CHANGE OF REGISTERED AGENT OF GREATER MIAMI TAPES  
& PACKAGING INC.

Dear Ms. Mortham:

Please find enclosed Statement Of Change Of Registered Office Or  
Registered Agent, Form CR2E045, and check for the filing fee in the  
amount of \$35.00 for GREATER MIAMI TAPES & PACKAGING INC.

Very truly yours,

  
TONY SIRVEN, ESQ.  
TS/rh

700002627917--7  
-08/28/98-01076-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change  
MS 9-1-98

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 State of Florida 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: Greater Miami Tapes & Packaging, Inc.

2. The mailing address of the corporation is: P.O. Box 52-1506 Miami, FL 33152

3. Date of incorporation/qualification: 6-9-83 Document number: G 45454

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

Alberto Padro
7401 NW 68th St.
Miami, FL 33152-8506

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

Maria M. Santis
2175 West 8th Court
Hialeah, FL 33010

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)

1-8-98 (Date)

Alberto Padro (Printed or typed name and title)

1-8-98 (Date)

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)

1-8-98 (Date)

If signing on behalf of an entity:

Maria Santis (Typed or Printed Name)

1-8-98 (Capacity)