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Law Offices

BERMAN & BERMAN, P.A.

13500 N. KENDALL DRIVE

SUITE 129

MIAMI, FLORIDA 33186

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J.D., LL.M. (TAXATION)
PAUL F. BERMAN

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July 1, 2003

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

RE: Import Specialties, Inc.
EIN: 65-0145467

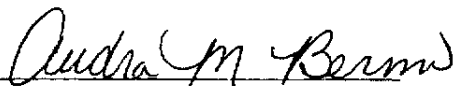
Dear Sir or Madam:

Please process the enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations with regard to Import Specialties, Inc. I have enclosed a check in the amount of \$35.00.

Very Truly Yours,

LAW OFFICES OF
BERMAN & BERMAN, P.A.

By:


Audra M. Berman, CLAS

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 State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Import Specialties, Inc.

2. The principal office address: 7210 NW 8th Street, #3; Miami, FL 33126

3. The mailing address (if different): _____

4. Date of incorporation/qualification: May, 1989 Document number: K87601

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert Hoffman

5975 Sunset Drive, PH 802

South Miami, FL 33143

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

David M. Berman

13500 N. Kendall Drive, Suite #129

(P.O. Box or personal mailbox NOT acceptable)

Miami, FL 33186

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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.

Esther Ruben Pres.
(Signature of an officer, chairman or vice chairman of the board)

Esther Ruben Pres.
(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]
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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