

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR HEAROM, L.L.C., LIMITED LIABILITY COMPANY

Pursuant to Secs. 608.416 or 608.508, Fla. Stat., HEAROM, L.L.C., a limited liability company, organized under the laws of the State of Florida, submits the following statement to change its registered office or registered agent, or both, in the state of florida.

1a. The name of the limited liability company is:

HEAROM, L.L.C.

1b. The mailing address of the limited liability company is:

2599 N.E. 163 Street
No. Miami Bch., Florida 33160.

1c. The date of filing/registration in Florida is:

February 10, 2000.

Document Number: L00000001773

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

ARTURO ANGEL
2599 N.E. 163 Street
No. Miami Bch., FL 33160

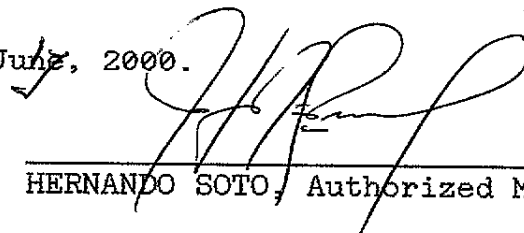
3. The name and address of the new registered agent and office are:

OMAR CHAPARRO
2599 N.E. 163 Street
No. Miami Bch., FL 33160

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

This change was authorized by the affirmative vote of all of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

Dated this 31 day of June, 2000.


HERNANDO SOTO, Authorized Member

FILED
00 AUG 31 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Having been named as registered agent and to accept service of process for the above-stated limited liability company, 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.

Dated this 31 day of June, 2000.


OMAR CHAPARRO

FILED
00 AUG 31 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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