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Susana Rice Roque  
Roberto J. Ortiz

August 31, 2000

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

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\*\*\*\*\*25.00 \*\*\*\*\*25.00

RE: Name of Corporation: AFINCOR INTERNATIONAL, L.L.C.  
Filed on: June 20, 2000  
Document Number: L00000007222  
EIN #: 65-1019063  
Current Address: 9200 S. Dadeland Blvd., Suite 603, Miami, FL 33156

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office and Office of the Limited Liability Company, and the filing fees in the sum of \$25.00. Please send us a copy of the registered amendments in the enclosed envelope.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

CUEVAS & RUBIN, P.A.



Andrew Cuevas, Esq.

AC:sf

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L00-7222

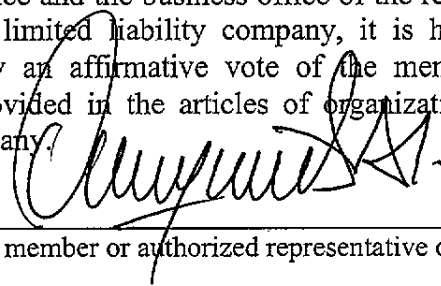
Name	Or 9-25
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Date	
Initials	
Signature	
Comments	

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

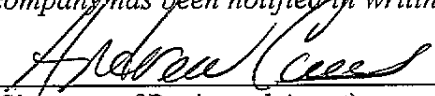
1. The name of the limited liability company is: AFINCOR INTERNATIONAL, L.L.C.
2. Article I is hereby amended to change the principal office and mailing address of the limited liability company to: 1290 Weston Road, Suite #218, Weston, FL 33326
3. Date of filing/registration in Florida: June 20, 2000
4. Document Number: L00000007222
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  
Name: Andrew Cuevas, Esq., Cuevas & Rubin, P.A.  
Address: 9200 S. Dadeland Blvd., Suite #603  
City, State and Zip: Miami, FL 33156
6. Article IX is hereby amended to change the address of the registered agent and/or office: (P.O. Box Not Acceptable)  
Name: Andrew Cuevas, Esq., Cuevas & Rubin, P.A.  
Florida Street Address: 536 Biltmore Way  
City, State, and Zip: Coral Gables, FL 33134

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
\_\_\_\_\_  
(Signature of a member or authorized representative of a member)

Angel Ernesto Mata Alvarado  
\_\_\_\_\_  
(Printed or typed name of signee)

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
\_\_\_\_\_  
(Signature of Registered Agent)

\_\_\_\_\_  
(Date)

**FILING FEE: \$25.00**

INHS18(10/99) DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
JUN 20 2000 PM 5:00  
STATE  
OF  
FLORIDA