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Perez-Siam & Associates Attorneys at Law				
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W1-4048

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

1. The name of the limited liability company is:  2. The mailing address of the limited liability company is:  2. The mailing address of the limited liability company is:  3. San Marcos, CA 92069  03/15/2001  3. Date of filling/registration in Florida  5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  Fione, Alexander A.    Name   Address	agent, or both, in the state of Florida.	or 608.508, Florida Statutes, the undersigned limited in order to change its registered office or registered.  Global Entertainment Media Group, L.L.C.		
San Marcos, CA 92069  03/15/2001  3. Date of filing/registration in Florida  4. Document number  5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  Fione, Alexander A.    Name   Address   Marco Island, FL 34145     City, State and Zip	1. The name of the limited hability company is:	4045.0 # 5	- 4040	
3. Date of filing/registration in Florida  5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  Fione, Alexander A.    Name   389 Colonial Avenue	2. The mailing address of the limited liability con	mpany is: 1645 South Rancho S	santa Fe, #216,	
3. Date of filing/registration in Florida  4. Document number  5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:    Florida Department of State:   Fione, Alexander A.   Name   Address	San Marcos, CA 92069			
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  Fione, Alexander A.  Name  389 Colonial Avenue  Address  Marco Island, FL 34145  City, State and Zip  6. The name and address of the new registered agent and/or office:  Frank Perez-Siam, P.A.  7001 Southwest 87th Court  Florida street address (P.O. Box NOT acceptable)  Miami, FL 33173  City, State and Zip  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.  Alexander Fiore, Manager	03/15/2001	- <del>522305923</del> LO	100000404	
Florida Department of State:  Fione, Alexander A.  Name  389 Colonial Avenue  Address  Marco Island, FL 34145  City, State and Zip  6. The name and address of the new registered agent and/or office:  Frank Perez-Siam, P.A.  7001 Southwest 87th Court  Florida street address (P.O. Box NOT acceptable)  Miami, FL 33173  City, State and Zip  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.  Alexander Flore, Manager	3. Date of filing/registration in Florida	4. Document number		
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CHILIPER DE COMETA DATOS DE STRUCCIO	(Printed or typed name of signee)	<del></del>		

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

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 whilirm that the limited liability company has been notified in writing of this change.

INHS18(10/99) FILING FEE: \$25.00

(Signature of Registered Agent)