

CENTRAL DELAWARE  
CORPORATE SERVICES, INC.

**LO1000004136**

MAY 21, 2002

Office of the Secretary of State  
REGISTRATION SECTION  
DIVISION OF CORPORATIONS  
ATTN: BOBBIE COX / ADMINISTRATOR  
409 E GAINES STREET  
TALLAHASSEE FL 32399

05/22/02

000005597830--8  
-05/22/02--01060--004  
\*\*\*\*\*35.00 \*\*\*\*\*25.00

RE: **CHANGE OF AGENT**

I have enclosed 1 original Statement of Change and 1 copy. I need to have the document filed and a stamped copy sent back.

The Total amount of the check is \$35.00 is to cover the filing fee.

When the documents are completed could you please return them to the address below via **DHL using acct # 763432012**.

Best Regards,



Cindy Fletcher

**FILED**  
02 MAY 22 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CENTRAL DELAWARE CORPORATE SERVICES, INC.  
12260 WILLOW GROVE ROAD-BLDG. #2  
CAMDEN, DE 19934  
PHONE: 302-698-0118 FAX: 302-698-0403

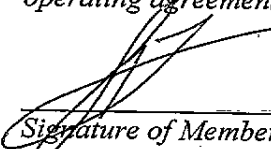
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR A LIMITED LIABILITY  
COMPANY**

*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 off or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: **NON FERROUS TRADING LLC**
2. The mailing address of the limited liability company is: **360 South Shore Drive, Sarasota, Florida 34234.**
3. Date of filing of registration in Florida: **3/15/2001 & Document Number: L01000004136.**
4. The name of the registered agent and the registered office address as shown on the records of Florida Depart of State: **Carlton Management Inc, 1591 E. Atlantic Blvd., Suite # 200, Pompano Beach, Florida 33060.**
5. The name and address of the new registered agent and/or office is: **W. Rick Fletcher, located at 360 South Shore Drive, Sarasota, Florida 34234.**

*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 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 in the operating agreement of the limited liability company.*

FILED  
02 MAY 22 PM 4:29  
FLORIDA  
STATE

  
Signature of Member

Printed Name: **Mr. Alexi Kogler**

on behalf of **VENTURE MANAGEMENT & RESEARCH LIMITED**

*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