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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

REGISTERED AGENT CHANGE

SARA APPAREL, LLC

AL 7

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Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida 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: Sara Apparel, LLC

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

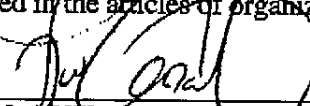
Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach, FL 33139

3. The name and street address of the new registered agent and office: (P.O. Box Not Acceptable)

Leonard L. Rosenberg, Esquire
5200 Blue Lagoon Drive
Suite 600
Miami FL 33126

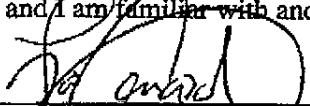
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Such change was authorized by affirmative vote of a majority of the members or as otherwise provided in the articles of organization or the regulations of the limited liability company.

By: 
Rafael Villegas, Manager
by F.E. Cammarata as attorney-in-fact

Date: 9-14-01

Having been named as registered agent and I 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.

By: 
Leonard L. Rosenberg, Esquire
by F.E. Cammarata as attorney-in-fact

Date: 9-14-01

Leonard L. Rosenberg, Esquire | FL Bar Member 327182
Sandler, Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive
Suite 600
Miami FL 33126
305-267-9200
H01000099913