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September 13, 2001

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

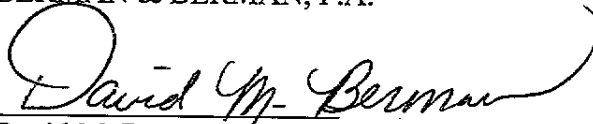
RE: Omas Investment L.L.C.

Dear Sir or Madam:

Please process the enclosed change of registered agent and office with regards to
Omas Investment L.L.C. I have enclosed a check in the amount of \$25.00.

Very Truly Yours,

LAW OFFICES OF
BERMAN & BERMAN, P.A.


David M. Berman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 605.416 or 605.508, 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: OMAS INVESTMENT L.L.C.
2. The mailing address of the limited liability company is: 13615 S. Dixie Highway, #114-310
Miami, FL 33176

3. Date of filing/registration in Florida June 19, 2001
4. Document number 101000009805

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C. Eugene Sims, II

Name

13615 S. Dixie Highway, #114-310

Address

Miami, FL 33176

City, State and Zip

6. The name and address of the new registered agent and/or office:

Robert Roundtree

Name

547 NW 9th Avenue, Suite 9

Florida street address (P.O. Box NOT acceptable)

Fort Lauderdale, FL 33311

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.

C. E. Sims, II
(Signature of a member or authorized representative of a member)

C. Eugene Sims, II

(Printed or typed name of signer)

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 605, 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.

Robert Roundtree
(Signature of Registered Agent)

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

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FILING FEE: \$25.00

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