

Law Offices

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L32428

December 13, 2000

MATI INFANTE
(305) 789-7455

Internet Address:
minfante@hklaw.com

Florida Department of State
Division of Corporations
c/o Ms. Susan Payne
P.O. Box 6327
Tallahassee, Florida 32314

800003503208--7

Re: **MINEX CORPORATION (the "Corporation")**
(Reinstatement of Registered Agent)

Dear Ms. Payne:

Enclosed is a "Statement of Change of Registered Agent" for the above referenced Corporation. As you stated in our conversation of today, you have graciously agreed to waive the filing fee required to "reinstate the registered agent on record" for the Corporation. You also agreed to accept the application without an officer's signature. As a reminder, I have enclosed a copy of my prior letter to you with details on this matter.

Thank you for your help with this.

Very truly yours,

HOLLAND & KNIGHT LLP


Mati Infante
Administrative Assistant

FILED
00 DEC 15 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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change
fee waived

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December 12, 2000

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MATI INFANTE
(305) 789-7455

VIA FAX

Department of State of Florida
c/o Mr. Sean Toner
P.O. Box 6327
Tallahassee, Florida 32314

Re: ***MINEX CORPORATION / DOC. L32428 (the "Corporation")***

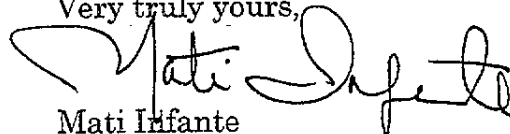
Dear Mr. Toner:

I am enclosing a copy of a letter from Florida Department of State which was received by us today regarding the above referenced Corporation. I am also enclosing a copy of an "online" printout with my name as a reference to call me before filing the resignation of registered agent. When I called Department of State to have them reject the resignation (which we had submitted in error), I was told that a note would be placed in the system so that a call would be made to me before the filing of the resignation was submitted.

In any case, as stated in your letter dated December 5, 2000, the Corporation will be dissolved unless a registered is appointed. We would really appreciate the retrieval of the resignation of registered agent and reinstating the current registered agent on file (Intrastate Registered Agent Corporation).

Thanking you in advance.

Very truly yours,


Mati Infante
Administrative Assistant

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation 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 corporation is: MINEX CORPORATION

2. The mailing address of the corporation is: 16320 N.W. 48TH AVENUE
MIAMI, FL 33014

3. Date of incorporation/qualification: 11/22/89 Document number: L32428

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

INTRASTATE REGISTERED AGENT CORPORATION

701 BRICKELL AVENUE, STE. 3000

MIAMI, FL 33131

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

INTRASTATE REGISTERED AGENT CORPORATION

(SAME) 701 BRICKELL AVENUE, STE. 3000

MIAMI, FL 33131

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

INTRASTATE REGISTERED AGENT CORPORATION

(Signature of Registered Agent)

STEVEN H. HAGEN, ESQ., VP

12/13/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

STEVEN H. HAGEN, ESQ.

12/13/00
(Capacity)