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SUITE 1705
MIAMI, FLORIDA 33156

October 6, 1997

L 77081

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

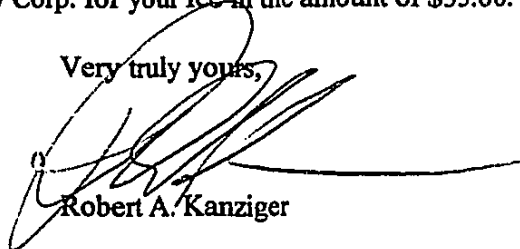
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*****35.00 *****100.00

Re: Change of Resident Agent

Dear Gentlemen:

Enclosed please find Statement of Change of Registered Office and Registered Agent along with a check from Doral Building Supply Corp. for your fee in the amount of \$35.00.

Very truly yours,


Robert A. Kanziger

RAK/kmw

Enclosure

cc: Mr. Cesar Arellano
Doral Building

B.A. Change
10-10-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -8 PM 1:29

Charter No. L77081
Date Filed: June 1, 1990

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501, 607.0502 and 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **Doral Building Supply Corporation.**

2. The name and address of its immediate past registered agent is:

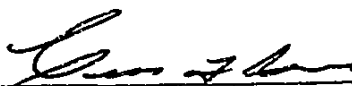
Frank J. Segredo, Esquire
901 Ponce de Leon Blvd., Suite 601
Coral Gables, FL 33134

3. The name and street address to which its registered agent is to be changed is:

Robert A. Kanziger, Esquire
9130 S. Dadeland Blvd., Suite 1705
Miami, FL 33156

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

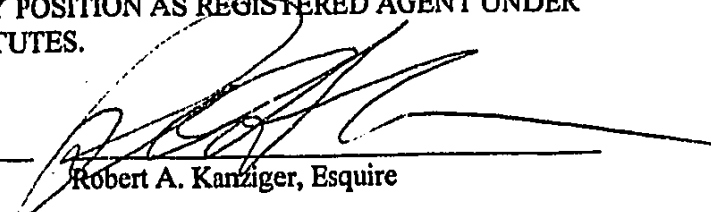
5. Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation so authorized by the Board of Directors.


Cesar F. Arellano, President

Date: 9/27/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Dated: 10/7/97


Robert A. Kanziger, Esquire

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