

FROM: LAZARUS

Division of Corporations

FAX NO: (305) 220-1440

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M36980

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

AMA INTERNATIONAL INC.

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

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1303, or 617.1503, 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: AMA INTERNATIONAL INC.
2. The mailing address of the corporation is: 9062 NW 146th. TERRACE
MIAMI LAKES, FLORIDA 33018
3. Date of incorporation/qualification: 8/18/1986 Document number: M36980
4. The name and address of the current registered agent and office:
SANTOS A. ALBA
385 WEST 29th. STREET
MIAMI LAKES, FLORIDA 33012
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
ALEXIS ALBA
9062 NW 146th. TERRACE
MIAMI LAKES, FLORIDA 33018

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)

1/8/07
(Date)

ALEXIS ALBA, PRESIDENT

(Printed or typed name and title)

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.

(Signature of Registered Agent)

1/8/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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