

M39430

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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## Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 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: Alphadec, Inc.

2. The mailing address of the corporation is:

10825 NW 33rd Street  
Miami FL 33172

3. Date of incorporation/qualification: 4/30/97 Document Number: M39430

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

Helmuth Wennin  
10825 NW 33rd Street  
Miami, FL 33172

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

Myriam Young  
155 Ocean Lane drive #1208  
Key Biscayne FL 33149

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.

By: Helmuth Wennin

Printed Name: HELMUTH WENNIN  
Printed Title: V.P.

Date: Dec./99

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 relating 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: Myriam Young

Myriam Young

Date: Dec./99

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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