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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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REGISTERED AGENT CHANGE

AURAFIN LLC

RECEIVED
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Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Delaware 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: Aurafin LLC
2. The name and street address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporate Creations Network Inc.
941 Fourth Street
Miami Beach FL 33139

Such change was authorized by affirmative vote of a majority of the members or as otherwise provided in the articles of organization or the regulations of the limited liability company.

By: E. S. Davila
Aurafin, LLC,
by E. S. Davila as attorney-in-fact

Date: 2/6/03

Having been named as registered agent and I accept service of process for the above stated limited liability company, 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.

By: E. S. Davila
Corporate Creations Network Inc.
Elena S. Davila, Assistant Secretary

Date: 2/6/03

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