

STEEL
HECTOR
& DAVIS

Steel Hector & Davis LLP
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August 30, 2000

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

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-09/05/00--01139--001
****665.00 ****35.00

Re: Change of Registered Agent

Dear Sirs:

We are enclosing our check #65716 in the amount of \$665.00 as payment for a change of Registered Agent for the following Corporations:

Arellano Investment Group, LLC
Argentinean-American Foundation for Human Rights and Democracy in Cuba, Inc.
Astron Enterprises, Inc.
Aurora GP, LLC
Blue Star Worldwide Corp.
Bowling Holdings Corp.
Calmaquip Engineering Corporation
Calmaquip Construction Corporation
Chemweb, Inc.
Communications Vision Satellite Corp.
Corona International Service Corp.
Inpavianca (Florida), Inc.
MTD Trading, Inc.
Penta Chemical and Plastic (USA) Corp.
Sancor Dairy Corporation
Sideca, Inc.
✓ The Arellano Foundation
Total Realty Management, Inc.
U.S. Press and Future Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sincerely Yours,


Consuelo Dausa
Corporate Legal Assistant

T BROWN SEP 14 2000

RA. change

Miami West Palm Beach Tallahassee Naples Key West London Caracas São Paulo Rio de Janeiro Santo Domingo

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 The Arellano Foundation, Inc.
2. The mailing address of the corporation is: 200 South Biscayne Boulevard, 4100 Floor, Miami, FL 33131
3. Date of incorporation/qualification: April 27, 1993 Document number: N93000001887
4. The name and address of the current registered agent and office:

Valdes-Fauli Corporate Services, Inc.
2 S. Biscayne Blvd. Suite 3400
Miami, Florida 33131

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

RJVF CORPORATE SERVICES, INC.
200 South Biscayne Boulevard, 41 Floor
Miami, Florida 33131

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TALLAHASSEE, FL 32314
SECRETARY OF STATE

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.

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

8/23/00
(Date)

Guillermo Fernandez Quincoces
(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.

Guillermo Fernandez Quincoces
(Signature of Registered Agent)

8/23/00
(Date)

If signing on behalf of an entity:

Guillermo Fernandez Quincoces
(Typed or Printed Name) (Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314