



P00000006619

ACCOUNT NO. : 072100000032

REFERENCE : 502547 7228946

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
02 APR -2 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 28, 2002

ORDER TIME : 10:23 AM

ORDER NO. : 502547-460

CUSTOMER NO: 7228946

600005183226--3

CUSTOMER: Ms. Angie Miro
Guiza Foods
2515 Mckinney Avenue
Suite 1200
Dallas, TX 75201

RECEIVED

02 APR -2 PM 12:53

DEPARTMENT OF STATE
DIVISION OF CERTIFICATION
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: DTMC, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

C. Coulliette APR 02 2002

CONTACT PERSON: Mimi Stephens -- EXT# 1128

EXAMINER: _____

**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 : _____

DTMC, INC.

2. The mailing address of the corporation : _____

2515 MCKINNEY AVENUE, SUITE 1200, DALLAS, TX 75201

3. Date of incorporation/qualification: JANUARY 21, 2000 Document number: P0000006619

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

SPEIGEL & UTRERA, P.A.

343 ALMERIA AVENUE

CORAL GABLES, FL 33134

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Angela B. Miro
(Signature of an officer, chairman or vice chairman of the board)

3-22-02
(Date)

ANGELA B. MIRO, ASSISTANT SECRETARY

(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.

Laura R. Dunlap
(Signature of Registered Agent)

3/29/02
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap
as its agent**

(Typed or Printed Name)

(Capacity)

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