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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 23 PM 2:51

Zachary A. Emmanouil  
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LL.M International Law  
Also licensed in the District of Columbia

April 22, 2002

Via FedEx

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-04/23/02--01052--003  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

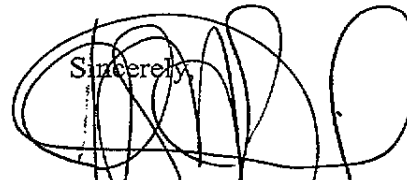
Dear Division of Corporations:

Enclosed please find the following for filing for our client, MSI Miami Corp:

- 1) Articles of Amendment To Articles Of Incorporation
- 2) Statement of Change of Registered Office Or Registered Agent Or Both For Corporations

Also enclosed please find a check in the amount of \$70.00 which represents the \$35.00 filing fee for each document.

Please feel free to contact me should you have any questions or comments. Your time and attention to this matter is greatly appreciated.

Sincerely,  
  
Zachary A. Emmanouil

RA Chg.

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**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.

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1. The name of the corporation : MSI Miami Corp.

2. The mailing address of the corporation : 2001 NW 84<sup>th</sup> Ave  
Miami, FL 33126

3. Date of incorporation/qualification: 2/9/2000 Document number: P00000013971

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

Chen, Alice C.  
2001 NW 84<sup>th</sup> Ave  
Miami, FL 33126

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

Justin Shih  
2001 NW 84<sup>th</sup> Ave  
Miami, FL 33126

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.

x [Signature]

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

[Signature] April 11, 2008

(Date)

Justin Shih / 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.

x [Signature]

(Signature of Registered Agent)

April 11, 2008

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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