

P01000007067

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

G. Ocullette NOV 19 2003

**US PATAGONIA CONSULTING, INC.  
581 SW 169 WAY  
WESTON, FLORIDA 33326  
(954)349-1646**

October 31, 2003

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment

To Whom It May Concern:

Enclosed please find the Articles of Amendment for US Patagonia Consulting, Inc.. Please expedite this change and forward a certified copy of the filing to us. We have enclosed a check representing the amendment fee, resignation of registered agent and the certified copy fee.

Thank you for your prompt attention to this matter.

Sincerely,

Vanina Gianetti

Enclosures

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: US Patagonia Consulting, Inc.  
(Name of corporation)

DOCUMENT NUMBER: PO10000007067

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vanina Gianetti  
(Name of person)

US Patagonia Consulting Inc.  
(Name of firm/company)

581 SW 169 Way  
(Address)

Weston, FL 33326  
(City/state and zip code)

For further information concerning this matter, please call:

Deborah Rios at (954) 862-2222  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: US Patagonia Consulting Inc.  
2. The principal office address: 581 SW 169 Way  
Weston, FL 33326  
3. The mailing address (if different): same

4. Date of incorporation/qualification: 11/8/01 Document number: P010000007067

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Pablo Savotinsky  
581 SW 169 Way  
Weston, FL 33326

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Vanina Gianetti  
581 SW 169 Way  
Weston,

(P.O. Box or personal mailbox NOT acceptable)

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TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Vanina Gianetti  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

[Signature]  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314