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August 26, 2002

P01000008831

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

100007417501--8
-08/29/02--01016--014
*****70.00 *****35.00

**RE: AFFIDAVIT OF RESIGNATION OF
OFFICER AND/OR DIRECTOR OF
AMARES CORP. AND STATEMENT
OF CHANGE OF REGISTERED AGENT
OR BOTH FOR CORPORATIONS
LILIARI CORPORATION
Our File No.: 01-176**

Dear Sir or Madam:

Enclosed are originals and copies of Affidavit of Resignation of Officer and/or Director and Statement of Change of Registered Office or Registered Agent or Both for Corporations signed by NELSON TUDELA and by CARIDAD DIAZ. A check made payable to Florida Department of State for \$70.00 is enclosed. Please file the originals and stamped the copies with date and time of and return them in the self-addressed and stamped envelope provided herein.

Thank you for your attention to this matter.

Sincerely yours,

MANUEL CHONG CUAN, JR., ESQ.
MCC JR/ad
Enclosures

FILED
02 AUG 29 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, 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: LILIARI CORPORATION
2. The principal office address: 3033 SW 134 Place
Miami, FL 33175
3. The mailing address (if different): 3033 SW 134 Place
Miami, FL 33175
4. Date of incorporation/qualification: 01/24/2001 Document number: P01000008831
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NELSON TUDELA

3033 SW 134 Place

Miami, FL 33175

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

CARIDAD DIAZ

9343 SW 40th Street

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

Miami, FL 33165

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

NELSON TUDELA, President

(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 of Registered Agent)

(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 AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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