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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 23 PM 2:44

April 11, 2001

Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

RE: P01000011799
EZ Immigration, Inc.
13899 Biscayne Blvd.
Ste 134
North Miami, FL 33181

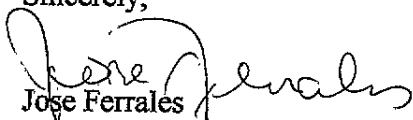
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*****35.00 *****35.00

To Whom It May Concern:

When we filled out other forms to change the registered agent and officers I made an error and changed the President/officers address. At this time, I would to ask that you please change the officers address to Barbaro J. Ferrales, 13899 Biscayne Blvd., Suite 134 North Miami, FL. 33181.

Thanking you in advance for your attention to this matter.

Sincerely,


Jose Ferrales
President

RA Address Chg.

V. SHEPARD MAY 1 2001

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 _____ 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: EZ Immigration, Inc.

2. The mailing address of the corporation: 13899 Biscayne Blvd.
Ste 134

3. Date of incorporation/qualification: 1/30/2001 Document number: P01000011790

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

Jose Ferrales
10386 SW 9 Terrace
Miami, FL 33174

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

Jose Ferrales
13899 Biscayne Blvd. Ste 134
N. Miami, FL 33181

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.

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

4/11/01
(Date)

Barbara Jose Ferrales
(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.

Jose Ferrales
(Signature of Registered Agent)

4/11/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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