P01000029190

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LAW OFFICES
LENARD H. GORMAN, P.A.
Gables One Tower, Penthouse
1320 South Dixie Highway
Coral Gables, Florida 33146

Telephone: (305) 668-8288
Telecopier: (305) 661-6477

November 14, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Subject: Medley Fuels, Inc.

Document Number: P01000029190

Lenard H. Gorman
Lenard H. Gorman, P.A.
1320 South Dixie Highway, Ste.1275
Coral Gables, Florida 33156

For further information concerning this matter, please call the undersigned. Enclosed is a $43.75 check, of which $8.75 for a certified copy, made payable to Department of State.

Sincerely,

Lenard H. Gorman

LHG/lm
enc

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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: MEDLEY FUELS, INC.
2. The principal office address: 12305 South Dixie Highway, Miami, Fl 33156
3. The mailing address (if different):
4. Date of incorporation/qualification: March 19, 2001 Document number: P01000029190
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   Andrew Cuevas, Esquire
   Cuevas & Rubin, P.A.
   536 Biltmore Way
   Coral Gables, FL 33134

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

   Lenard H. Gorman, Esquire
   1320 South Dixie Highway, Ste. 1275, Coral Gables, FL 33146
   (P.O. Box or personal mailbox NOT acceptable)

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 or director) Carlos Fontecilla, 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) November 14, 2003 (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