

PO2000004185

Attorneys and Counselors at Law

AVENTURA CORPORATE CENTER  
20801 BISCAYNE BOULEVARD, SUITE 403  
AVENTURA, FL 33180-1423

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September 27, 2002

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

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-10/14/02--01069--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: PRINCIPLE OFFICE CHANGE OF ADDRESS**

To Whom It May Concern:

Please be aware that the corporation, Diana Bazile, P.A., has moved its principle office to:

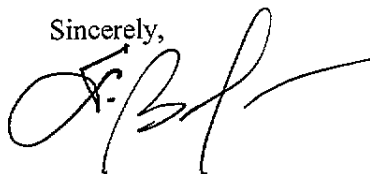
20801 Biscayne Boulevard, Suite 403  
Aventura, FL 33180.

The office has been operating from that address since June of 2002. The office was previously located at:

145 NE 161 Street  
Miami, FL 33162.

Please update your records to reflect this change. Feel free to contact me if you have any questions regarding this letter. Thank you.

Sincerely,



Diana Bazile

PO2000004185  
RACM 2/28/02  
10-14-02

FILED  
02OCT 14 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Diana Bazile, P.A.
2. The principal office address: 20801 Biscayne Boulevard, Suite 403  
Aventura, Florida 33180
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/14/2002 Document number: P02000004185

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


Diana Bazile  
145 NE 161 Street  
N. Miami Beach, Florida 33162

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

Diana Bazile  
20801 Biscayne Boulevard, Suite 403  
(P.O. Box or personal mailbox NOT acceptable)  
Aventura, Florida 33180

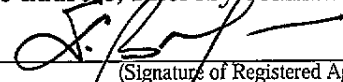
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Diana Bazile, President/Owner  
(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)

09/27/2002  
(Date)

Diana Bazile  
(Typed or Printed Name)

President/Owner  
(Capacity)

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

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20 OCT 14 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA