

P02000052177

July 26, 2002

To Whom It May Concern:

Let it be known, that "AMICUS TRADING, INC" has moved to a new street address which is PO Box 940 307 Miami, Florida 33194-0307

We like all information, letters and documents to be sent to the new address.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Carlos Morlote
Director.



V SHEPARD AUG 6 2002

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: AMICUS TRADING, INC.
2. The principal office address: P.O. Box 940 307
MIAMI FLORIDA 33194-0307
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/07/02 Document number: P02000052187
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MANUEL E. MORLOTE
5223 SW 102 COURT
MIAMI FL 33165

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

CARLOS MORLOTE
2030 SW 122 AVE #18
(P.O. Box or personal mailbox NOT acceptable)
MIAMI FL 33175

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.

C. Morlote
(Signature of an officer, chairman or vice chairman of the board)

CARLOS MORLOTE CHAIRMAN
(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.

C. Morlote
(Signature of Registered Agent)

07/26/02
(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