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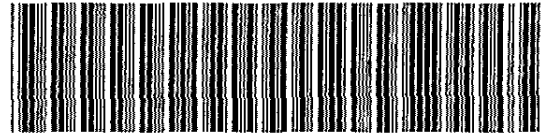
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAH ROSE, FLORIDA

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LEVINSON & LICHTMAN, LLP

A Partnership of Professional Associations

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Miami, Florida 33131

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Jonathan J. Lichtman
Member Florida and New York Bars

December 10, 2004

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

RE: UOD West Holding, Inc.

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent for **UOD West Holding, Inc.**, along with a check in the amount of \$35.00 made payable to the Florida Department of State for filing fees. Please process this change as soon as possible.

If you have any questions or need additional information, please do not hesitate to call. Thank you for your assistance in this regard.

Very truly yours,



Jonathan J. Lichtman

JJL/mcp
Enc.

**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: UOD West Holding, Inc.
2. The principal office address: 701 Brickell Avenue, Suite 2040, Miami, FL 33131
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 5/21/02 Document number: P02000056490

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

Pedro A. Martin
c/o Greenberg Traurig, P.A.
1221 Brickell Avenue, Miami, FL 33131

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

Jonathan J. Lichtman, P.A.
120 E. Palmetto Park Road, Suite 100
(P.O. Box NOT acceptable)
Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA

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] Justin DaMolin, Chief Operating Officer
(Signature of an officer or director) (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] 12.10.04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Jonathan J. Lichtman
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314