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DUANE MORRIS

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August 6, 2002

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

200006981402--8
-08/08/02-01077-001
*****35.00 *****35.00

Re: Miami Advertising Group, Inc.

Dear Sir/Madam:

Attached please find the "Transmittal Letter" and "Statement of Change of Registered Office or Registered Agent or Both for Corporations," along with a check for \$35.00 to cover the Division's' fees. We have attached a copy of the "Minutes of Organizational Meeting of Directors" showing Ms. Alarcon as Vice President and Treasurer for Miami Advertising Group, Inc. Please note that the only changes that are being made are to the business and registered agent address. Mr. Miguel Manresa remains as a registered agent.

Returned

Sincerely,

Miguel Diaz de la Portilla, Esq.

MDP:ssw
Enclosures

cc: Miguel Manresa
3990 West Flagler Street, Suite 500
Miami, FL 33134

MIA\91429.1

RO/change
10/8/15/02

FILED
02 AUG -8 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Miami Advertising Group Inc
2. The principal office address: 502 SW 158 Terrace, Apt. 202, Pembroke Pines, FL 33027
3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 7/17/02 Document number: P02000077657

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

Miguel Manresa

502 SW 158 Terrace, Apt. 202

Pembroke Pines, FL 33027

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

Miguel Manresa (same as above)

3990 West Flagler Street, Suite 500

(P.O. Box or personal mailbox NOT acceptable)

Miami, Florida 33134

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.

X

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

Nohemi Alarcon, Vice President and Treasurer

(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)

(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

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