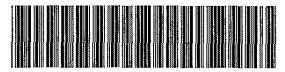
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TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

ermanezer. Cap	ital Investments One	e Corp .
SUBJECT:		(Name of corporation)
DOCUMENT N	UMBER: P02000	0083435
The enclosed Stat	ement of Change	of Registered Office/Agent and fee are submitted for filing.
	_	ncerning this matter to the following:
Dovjnko Dimitri		
	(Name of person	on)
Capital Investmen	its One.Corp	
	(Name of firm/con	npany)
3832/010 Baymea	adows Rd. Suite 20	5,
	(Address)	-
Jacksonville , FL :	32217	
	(City/state and zip	code)
For further inform	nation concerning	this matter, please call:
Dovjenko Dimitri		at (904) 519-0401
4)	ame of person)	at (904) 519-0401 (Area code & daytime telephone number)
Enclosed is a \$35	.00 check made pa	ayable to the Department of State.
Mailing Address Amendment Section Division of Corpo P.O. Box 6327 Tallahassee, FL 3	on rations	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to th	e provisions of sections 607.050	02, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement o	of change is submitted for a corp	poration organized under the laws of the State of
Florida	in order to change its re	egistered office or registered agent, or both, in the State
of Florida.		
1. The name of	f the corporation: Capital Investor	nents One Corp
		needows Rd. Suite 205, Jacksonville , FL 32217
3. The mailing	address (if different): 3832/010	Baymeadows Rd. Suite 205, Jacksonville , FL 32217
4. Date of inco	rporation/qualification: 08/01/	2002 Document number: P02000083435
	nd street address of the current reartment of State:	egistered agent and registered office on file with the
rionda Depi	Spiegel & Utrera,PA.	03 J
		골 를
	SW 22 ND ST. 4 Floor, Miami,F	FL 33145
	<u></u>	EFC P
6. The name a	and street address of the new re	gistered agent (if changed) and /or registered office (if
changed):	Dovjenko, Dimitri	53 ORIII
	Dovjetko, Dittiet	Pri Pri
	3832/010 Baymeadows Rd. Sui	
	(P.O. Box or perso	onal mailbox NOT acceptable)
agent, as chang	ged will be identical.	the street address of the business office of its registered
Such change wanthorized by	val) authorized by resolution dul- the board, or the corporation has	y adopted by its board of directors or by an officer so s been notified in writing of the change.
	Jugun	Jeffrey Glorn V.P (Printed or typed name and title)
I hereby accept	e, chairman of vice chairman of the board) it the appointment as revistered	
I further agree performance o registered age office address,	to comply with the provisions of fmy duties, and I am familiar w nt. Or, if this document is being I hereby confirm that the corpo	agent and agree to act in this capacity. of all statutes relative to the proper and complete vith and accept the obligation of my position as g filed merely to reflect a change in the registered oration has been notified in writing of this change.
4	Dok N	January,28.2003
, , , ,	Signature of Registered Agent)	(Date)
If signing on beha		PSTD
Dovjenko Dimil	(Typed or Printed Name)	(Canada)

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