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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: EGAM US CORPORATION  
(Name of corporation)

DOCUMENT NUMBER: PO 40000 18882

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHERYL JEAN ECHEVERRIA  
(Name of person)

EGAM US CORPORATION  
(Name of firm/company)

1222 CHINABERRY DRIVE  
(Address)

WESTON FL 33327  
(City/state and zip code)

For further information concerning this matter, please call:

ALBERTO ECHEVERRIA at (904) 593 6634  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

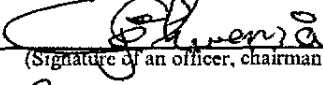
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

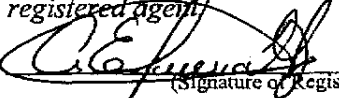
1. The name of the corporation : LEGAM US CORPORATION  
REGISTERED PRINCIPAL OFFICE ADDRESS : 6020 NW 84 AVENUE, MIAMI FL 33166
2. The mailing address of the corporation : 1222 CHINABERRY DRIVE,  
SAVANNA WESTON FL 33327
3. Date of incorporation/qualification: JAN/26/04 Document number: P04000018882
4. The name and address of the current registered agent and office:  
CHERYL JEAN ECHEVERRIA  
1222 CHINABERRY DRIVE  
SAVANNA WESTON FL 33327
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
• ALBERTO A ECHEVERRIA (VICE-PRESIDENT / SECRETARY)  
• NEW PRINCIPAL OFFICE ADDRESS :  
1222 CHINABERRY DR., SAVANNA WESTON, FL 33327

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.

 FEB/26/04  
(Signature of an officer, chairman or vice chairman of the board) (Date)  
CHERYL J ECHEVERRIA (PRESIDENT)  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

 ALBERTO A ECHEVERRIA FEB/26/04  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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