

P04000066698

(Requestor's Name)

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(City/State/Zip/Phone #)

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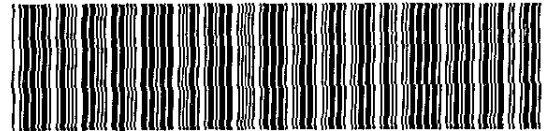
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PA Change  
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**MARIO G. DE MENDOZA, III, P.A.**

ATTORNEY AT LAW

12765 FOREST HILL BOULEVARD

SUITE 1302

WELLINGTON, FLORIDA 33414

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E-MAIL: office@pblaw.us

July 9, 2004

**VIA FEDEX**

**AMENDMENT SECTION**

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Aquastel Americas, Inc.  
Our File No. 5513**

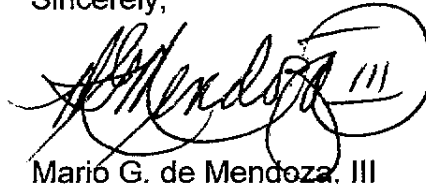
Dear sir or madam:

Enclosed for filing with your office please find an original and a photocopy of a fully executed Articles of Amendment of the Articles of Incorporation, together with a Statement of Change of Registered Office or Registered Agent. Both documents are for Aquastel Americas, Inc. Also enclosed is my firm check in the amount of \$78.75 representing payment of the filing fee and a certified copy of the Articles of Amendment (\$43.75) and the filing fee for the Statement of Change (\$35.00).

Please forward the certified copy to the undersigned at the above address at your earliest convenience.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Mendoza III", enclosed within a circular scribble.

Mario G. de Mendoza, III

**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: Aquastel Americas, Inc.
2. The principal office address: 22 St. James Drive, Palm Beach Gardens, FL 33418
3. The mailing address (if different): 12765 Forest Hill Blvd., Suite 1302, Wellington, FL 33414
4. Date of incorporation/qualification: 04/22/2004 Document number: P04000066698
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Mario G. de Mendoza, III, P.A.

12765 Forest Hill Blvd., Suite 1302

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

Wellington, FL 33414

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.

Duke van Kalken  
(Signature of an officer or director)

Duke van Kalken, President

(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.*

Mario G. de Mendoza III  
(Signature of Registered Agent)

June 25, 2004

(Date)

If signing on behalf of an entity:

Mario G. de Mendoza, III

(Typed or Printed Name)

President

(Capacity)

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

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

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