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PAUL J. GIORDANO

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(City/State/Zip/Phone #)

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(Business Entity Name)

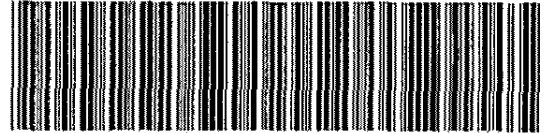
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**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

To the Secretary of State of the State of Florida:

Pursuant to the provisions of Sections 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to change its registered office and registered agent in the State of Florida.

**FIRST:** The name of the Corporation is El Paso Enterprise Inc.

**SECOND:** The address of its present registered agent is 1656 Sunnybrook Lane, Palm Bay, Florida 32905.

**THIRD:** The address to which its registered agent is to be changed is 14821 NW 82nd Street, Dade City, Florida 33533.

**FOURTH:** The name of its present registered agent is Paul J. Giordano.

**FIFTH:** The name of its successor registered agent Sergio Urena.

**SIXTH:** The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

**SEVENTH:** Such change was authorized by resolution duly adopted by its board of directors.

Dated: May 31, 2004

EL PASO ENTERPRISE INC.

By: Sergio Urena  
SERGIO URENA

I hereby agree to act in the capacity as registered agent for EL Paso Enterprise Inc., and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and to accept the duties and obligations of Section 607.0505, Florida Statutes.

By: Sergio Urena  
SERGIO URENA

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