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INTERNATIONAL TAXATION
THE BRUNTON-McCARTHY CPA FIRM
CHARTERED
CERTIFIED PUBLIC ACCOUNTANTS

CROSS-BORDER TAXATION

CROSS-BORDER FINANCIAL MANAGEMENT
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IMMIGRATION SUPPORT

S. L. RICHARD BRUNTON, CPA
ELIZABETH H. MCCARTHY, CPA

FLORIDA FACILITIES IN TAMPA,
SARASOTA, NAPLES AND BOCA RATON

January 10, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Dear Sir or Madame:

SUBJECT: YAHWAY, INC.
STATEMENT OF CHANGE OF REGISTERED AGENT

Kindly find enclosed the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above noted corporation. A check for \$35 is also enclosed to cover the filing fee.

We would be grateful if you would acknowledge receipt of this change.

Thank you.

Yours truly,

BRUNTON REGISTERED AGENTS INC.


Tonya Fleming

TF/

Encl.

**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 FL Corp. 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: Yahway, Inc.
2. The mailing address of the corporation: Rua Com. Gracia Dawila 310, Casa 4, Morumbi Sao Paulo 05654-040
Brazil
3. Date of incorporation/qualification: Aug. 20, 2004 Document number: P04000121575
4. The name and address of the current registered agent and registered office:

Jeffrey S. Raynor, President

14241 U.S. Highway One

Juno Beach FL 33408

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P.O. Box NOT Acceptable)

BRUNTON REGISTERED AGENTS INC.

4710 NW BOCA RATON BOULEVARD, SUITE 101

BOCA RATON FL 33431

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The street address of its registered office and the street address of the business office of the 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.

✓ Magali A Roman
(Signature of an officer, chairman, or vice chairman of the board)

✓ Dec 22nd / 2004
(Date)

✓ MAGALI A ROWAN
(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.

[Signature]
(Signature of Registered Agent)

1/5/5
(Date)

If signing on behalf of the entity:

(Typed or Printed Name)

(Capacity)

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