CWA COMPU-WORLD ASSOCIATES, INC.

8485 N.W. 29th Street Miami, Florida 33122 Tel.: (305) 513-0422 Fax: (305) 513-0423 www.compuwa.com

P93000028989

November 30, 2000.

900003500069--5 -12/13/00--01083--004 *****35.00 *****35.00

Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

Dear Sir/ Madam:

Please update your records accordingly.

Sincerely,

Jaime Lipshitz President FILLU

OO DEC 13 PM 4: OF
SECRETARY OF STATE
ALLAHASSEE, FLORID.

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TIENS DEC 1 5 2000.

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 Sta	
submits the following statement in order to change its registered	d office or registered agent, or both, in
the State of Florida.	
1. The name of the corporation: AB Trading AND Brokes	, corp. DIBIA Conpu- World
<u>Officiales</u>	
2. The mailing address of the corporation: 8485 NW 19	Dr. Miani, FL 33122.
3. Date of incorporation/qualification: 4-15-93	Document number: <u>P930000 28989</u>
4. The name and address of the current registered agent and office	ee:
Stephen Zopenschain	
8485 NW 29 St.	
Miani FL 33122	· · -
5. The name and address of the new registered agent (if changed)	· · · · · · · · · · · · · · · · · · ·
(P. O. Box Not Acceptable	
Jaine Lipshitz	
8485 NW 29 ST.	TARY OF ASSEEL.
Miami, FL ,33122	三三
The street address of its registered office and the street address agent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its b authorized by the board.	poard of directors or by an officer so
(Signature of an officer, chairman or vice chairman of the board)	<u> </u>
Jaime Lipshitz - President	,
Jaine Lipshitz - President (Printed or typed name and title)	
Having been named as registered agent and to accept service o corporation, I hereby accept the appointment as registered age I further agree to comply with the provisions of all statutes relaperformance of my duties and I am familiar with and accept the registered agent.	of process for the above stated int and agree to act in this capacity. It is the proper and complete to obligation of my position as
(Signature of Registered Agent)	11 - 30 - 00 -
	Percial de
If signing on behalf of an entity: Jaime Lioshitz	President
(Typed or Printed Name)	116214411

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