



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 831001 4303929

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 26, 1998

ORDER TIME : 10:34 AM

ORDER NO. : 831001

CUSTOMER NO: 4303929

CUSTOMER: Ms. Jazmine Roman
Greenberg Traurig
1221 Brickell Avenue
Miami, FL 33131

600002534896-- 6

CHANGE OF AGENT

NAME: M CAPITAL CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

90 MAY 26 11:29
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

FILED

98 MAY 26 PM 4:24

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Don
5/26/98

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

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 is: M CAPITAL CORP.
2. The mailing address of the corporation is: 11921 So. Dixie Highway, Suite 202 Miami Florida 33156
3. Date of incorporation/qualification: 06/08/93 Document number: P93000040710
4. The name and address of the current registered agent and office:
H. Allan Shore
Museum Tower, 150 West Flagler Street, Suite 2200
Miami, Florida 33130
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Kenneth Marlin
11921 So. Dixie Highway, Suite 202
Miami, Florida 33156

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 name was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Kenneth Marlin
(Signature of an officer, chairman or vice chairman of the board)

05/18/98
(Date)

(Signature of an officer, chairman or vice chairman of the board)

(Date)

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.

Kenneth Marlin
(Signature of Registered Agent)

05/18/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)