FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000055608 (2)

1. Corporate Name

Q & H INTERNATIONAL, INC.

Principal Office

205 ARAGON AVENUE
CORAL GABLES FL 33134
US

Mailing Address

205 ARAGON AVENUE
CORAL GABLES FL 33134
US

3. Date of Incorporation: 08/04/1993

3a. Date Filed Again: 07/22/1994

4. FEI Number: 65-0441991 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Factor Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. This corporation has adopted, or attempts to adopt, an election under Section 1371 of the Florida Statutes: Yes / No

21. Principal Street Address: 2451 BRICKELL AVE

22. Suite, Apt. or Unit: APT. 15D

23. City: MIAMI, FL

24. Zip: 33129 25. Country: USA

26. Mailing Address: 2451 BRICKELL AVE

27. Suite, Apt. or Unit: APT 15D

28. City: MIAMI, FL

29. Zip: 33129 30. Country: USA

9. Name and Address of Current Registered Agent

TANEN, JEFFREY S
TWO SOUTH BISCAYNE BLVD
SUITE 3250
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to Section 607.0505 of the Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The registered office and the registered agent of the corporation shall be identical to such registered office and registered agent after the filing of this statement.

SIGNATURE

12. ADDITIONAL OFFICERS AND DIRECTORS

PTD
CUEVAS, HUGO
205 ARAGON AVENUE
CORAL GABLES FL

VPSD
PACHECO, LEONOR
2451 BRICKELL AENUE
MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND/OR DIRECTORS

14. I hereby certify that the information supplied with this filing, and accurate, fulfills the requirements of Section 607.0505, Florida Statutes. Further, I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for compliance with the requirements of Section 607.0505, Florida Statutes. I hereby further certify that I am familiar with the provisions of Section 607.0505, Florida Statutes, relating to the liability of directors, and that I am familiar with the duties and responsibilities of a director under Section 607.0505, Florida Statutes. I hereby further certify that I am familiar with and accept the duties and responsibilities as registered agent.

SIGNATURE: HUGO CUEVAS-MOHR 5/5/95 (305)8584994

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0141810 CP