

P94000008618



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Florida Secretary of State
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: American Sales and Management Organization Corporation,
a Florida corporation

Dear Sirs/Madams:

With reference to the above-named corporation, we include herewith the following

- Statement of Change of Registered Agent and Registered Office duly signed, along
with check in the amount of \$35 representing service fees.

Thanking you for your prompt attention to this matter.

Very truly yours,

Tina Rodríguez
Corporate Legal Assistant

Enclosures: as stated above

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

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 agent and registered office, in the State of Florida.

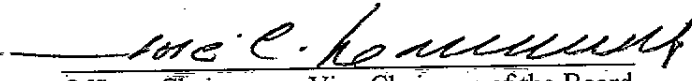
- (1) The name of the corporation is:
AMERICAN SALES AND MANAGEMENT ORGANIZATION CORPORATION
- (2) The mailing address of the corporation is:
242 N. W. 42nd Avenue, Miami, Florida 33126
- (3) The date of incorporation is January 25, 1994, with Document Number P94000008618.
- (4) The name and address of the current registered agent office is:
Jose C. Lorenzo
242 N. W. 42nd Avenue
Miami, FL 33126
- (5) The name and address of the new registered agent and office is as follows:
James M. Meyer, Esq.
associated with the law firm of
Kilpatrick Stockton LLP
First Union Financial Center - Suite 2000
200 South Biscayne Boulevard
Miami, FL 33131

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 change was authorized by resolution duly adopted by its board of Directors or by an officer so authorized by the board.

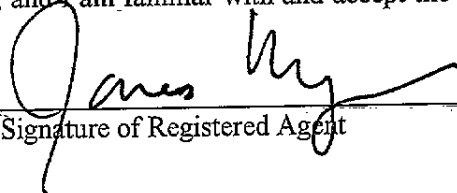
9/28/01
Date



Officer, Chairman or Vice Chairman of the Board
JOSE C. LORENZO, PRESIDENT
(Name and Title)

Having been named as registered agent and to accept service of process for the above-referenced 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.

9/28/01
Date



Signature of Registered Agent