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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: FREDDY GIL AND ASSOCIATES, INC.

AUDIT NUMBER.....H98000014511

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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FREDDY GIL & ASOCS.**H98000014511**

CONSULTORIA Y SERVICIOS INFORMATICOS

(2)

Santo Domingo
14 de Julio de 1998**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH.**

Pursuant to the provisions of sections 607.034 and 607.035 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, both, in the State of Florida.

1.- The name of the Corporation is: **FREDDY GIL AND ASSOCIATES, INC.**

1a.-Date of incorporation: March 30, 1994/Document No. P94000024549.

2.- Name and address of the present registered agent and office:

FREDDY GIL 9777 NW 29 TERRACE, MIAMI, FL. 33172

3.-The name and address of the successor registered agent and office:

XIOMARA POLANCO 9777 NW 29 TERRACE, MIAMI, FL. 33172

The address of its registered agent and the 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.

Signed by: *Freddy Gil* Date: 14-JUL-1998
Freddy Gil-President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida statutes.

Signed by: *Xiomara Polanco* Date: 7-20-98
Xiomara Polanco-Registered Agent

Prepared by:
Heliodoro Palacios
400 SW 107th Ave. Suite 404
Sweetwater, FL 33174
Tel: (305) 220-2113

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