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## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

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To the Secretary of State of the State of Florida.

FIRST:

THIRD:

Pursuant to the provisions of Sections 607.0501 and 607.0502 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

The name of the corporation is Gumenick Investments No. 3, Inc. The date of incorporation was April 27, 1994, and the corporate document number is SECOND: P94000032264.

FOURTH: The address to which its registered office is to be changed is 900 West Avenue, Miami Beach, Florida 33139.

The address of its current registered agent is 1201 Hays Street, Tallahassee, Florida, 32301.

FIFTH: The name of its current registered agent is Corporation Information Services, Inc.

The name of its new registered agent is Manny Diaz. SIXTH.

The address of its registered office and the address of the business office of its registered agent, as SEVENTH: changed, will be identical.

EIGHTH: Such change was authorized by resolution duly adopted by its board of directors effective February 17, 1998.

> GUMENICK INVESTMENTS NO. 3, INC., a Florida corporation

rome Gumenick, President

Date: 2-11-98

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 607.0505 FLORIDA STATUTES.

SIGNATURE: Manny Su

Manny Diaz
Registered Agent

Date: 2-4-98