

STEEL
HECTOR

& DAVIS

INTERNATIONAL™

August 21, 2002

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

200007304142--6
-08/23/02--01019--011
*****35.00 *****35.00

Re: NACASCOLO STUD, INC.

Dear Sirs:

We are enclosing our check #90173, in the amount of \$35.00 as payment for change of Registered Agent for the above referenced corporation.

STEEL HECTOR & DAVIS LLP

Sincerely yours,

Consuelo Dausa
Consuelo Dausa
Paralegal Clerk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 23 PM 4:28

200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131-2398

RA Chg.

V SHEPARD AUG 28 2002

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: NACASCOLO STUD, INC.

2. The mailing address of the corporation: (new) 200 South Biscayne Blvd., Suite # 4100
Miami, Florida 33131

3. Date of incorporation/qualification: 12/10/94 Document number: P94000091653

4. The name and address of the current registered agent and office:

VALDES fauli corporate services inc.

One Biscayne Tower Two S. Biscayne Blvd., Ste. #3400

Miami, Florida 33131

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

CORPORATE INTERNATIONAL REGISTERED AGENTS INC.

200 S. Biscayne Blvd., Ste. # 4100

Miami, FL 33131

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.

X Rafael A. Calderon
(Signature of an officer, chairman or vice chairman of the board)

7-11-2002
(Date)

Rafael A. Calderon/President
(Printed or typed name and title)

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.

(Signature of Registered Agent)

7/22/02
(Date)

If signing on behalf of an entity:

Raul J. Valdes-Fauli
(Typed or Printed Name)

President
(Capacity)

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