1201 Hays Street
Tallahassee, FL 32301-2607
[illegible]222-91[illegible]
[illegible]222-0[illegible]3 FAX

800-342-8086

P95000002830

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 201109 10316A

AUTHORIZATION :

COST LIMIT : $ PREPAID

ORDER DATE : December 24, 1996

ORDER TIME : 12:17 PM

ORDER NO. : 201109

CUSTOMER NO: 10316A

600002037916--4
-12/26/96--01002--007
*****35.00 *****35.00

CUSTOMER: Sidney Brodie, Esq
Sidney Brodie, Esq
Penthouse 1
7270 N.w. 12th Street
Miami, FL 33126

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 26 AM 11:13

CHANGE OF AGENT

NAME: ATLANTIC LAND HOLDING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

______ CERTIFIED COPY
XXX ____ PLAIN STAMPED COPY

RECEIVED
96 DEC 26 AM 9:10
DIVISION OF CORPORATION

CONTACT PERSON: Gail Williams

RA/RO
change
SF 12/26/96

Florida Department of State, Sandra B. Mortham, Secretary of State

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.*

1a. The name of the corporation is: ATLANTIC LAND HOLDING, INC.

1b. The mailing address of the corporation is: 1414 NW 107th Avenue, 4th Floor
Miami, Florida 33172

1c. Date of Incorporation: 1/11/95 Document number: P95000002830

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2. The name and address of the current registered agent and office:
CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)
SIDNEY Z. BRODIE, ESQ./INCORPORATOR
7270 NW 12th Street, Ph-I
Miami, Florida 33126

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.

(Signature of an officer, chairman or vice chairman of the board) 11/27/96 (Date)

LEE D. GLASSMAN, 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.

By: ____________________ (Signature of Registered Agent) ____________________ (Date)

If signing on behalf on an entity:

____________________ (Typed or Printed Name) ____________________ (Capacity)