



TECSAT INTERNATIONAL, INC.

474 S.W. 12th Ave. • Deland Beach, FL 32422 • USA • Phone: (954) 428-0055 • Fax: (954) 428-0060

November 4, 1999

Ms. Velma Shepard
Florida Department of State
Division of Corporations

500003037855--3
-11/08/99--01083--003
*****35.00 *****35.00

RE: Statement of Change of Registered Office or Agent

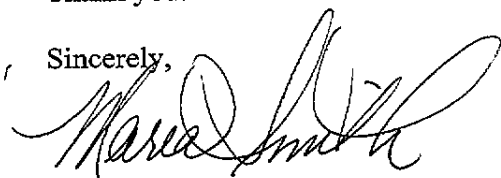
Dear Ms. Shepard:

Enclosed, please find the fax copy of the Statement of Change of Register Office or Agent completed along with a \$35.00 check. When we spoke back on Thursday, October 27, 1999 you said that the Department would accept the fax copy of this statement. As explained to you then, the president is out of the country and the only way to have him sign this paper was to do it by fax.

Should you need to contact me, I can be reached at 954-428-0055.

Thank you.

Sincerely,


Maria Smith

FILED
99 NOV -8 AM 11:24
RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten: Allen J. Poy
1199 A 0005-3670
Initials: W

**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 is: TECSAT INTERNATIONAL, INC.

2. The mailing address of the corporation is: 474 S.W. 12th AVENUE
DEERFIELD BEACH, FLORIDA 33442

3. Date of incorporation/qualification: 8-18-95 Document number: P95000064497

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

LUIZ F. SPERANDIO

474 S.W. 12th AVENUE

DEERFIELD BEACH, FLORIDA 33442

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

LUIZ F. SPERANDIO

474 S.W. 12th AVENUE

DEERFIELD BEACH, FLORIDA 33442

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.

Paulo Roberto H. Castro

(Signature of an officer, chairman or vice chairman of the board)

11/4/99

(Date)

Paulo Roberto H. Castro, 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.

L. Sperandio

(Signature of Registered Agent)

11/4/99

(Date)

If signing on behalf of an entity:

Luiz F. Sperandio

(Typed or Printed Name)

(Capacity)

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