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12/08/97

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

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NAME: FLY-NET WORLDWIDE EXPRESS, INC.

AUDIT NUMBER.....H97000020208

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS.**

Pursuant to the provisions of section 607.0502 or 607.1508, 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.

FIRST: The name of the corporation is Fly-Net Worldwide Express, Inc. and was filed on October 30, 1995 under charter P95000082983 with an address of 2250 NW 82 Ave Miami, Fl. 33122 and as registered agent FAVIO Chavez.

The new registered office will be at 2250 NW 82 Ave, Miami, Dade County, Fl. 33122 and the Registered Agent Sonia Toth hereby as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate.

I hereby accept the appointment as registered agent and agree to act in this capacity, and I further agree to comply with the provision of all Statutes relative to proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Sonia Toth
Sonia Toth
Registered Agent.

Prepared by: Carlos Solano, Asst.
1235 Alton Rd.
Miami Bch., FL 33139
(305) 674-1681

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