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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

FIELDS & RODRIGUEZ, P.A.

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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: FIELDS & RODRIGUEZ, PA.
2. The mailing address of the corporation is: 9360 SW 72 ST. SUITE 287, MIAMI, FL 33173
3. Date of incorporation/qualification: 12-15-95 Document Number: P950000095259
4. The name and address of the current registered agent and office:

DAVID K FIELDS
9360 SUNSET DRIVE SUITE 287
MIAMI, FL 33173

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

RAFAEL E RODRIGUEZ, JR
9360 SUNSET DRIVE SUITE 287
MIAMI, FL 33173

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)

MAY 9, 2000

(Date)

DAVID K FIELDS - PRESIDENT & DIRECTOR

(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 appointment as registered agent and agree to act in this capacity I further agree to comply with 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)

MAY 9, 2000

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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CR26045(7/97)

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314