P96000003955

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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: (850)922-4000

From:

Account Name : DAVID A. CHENKIN, P.A.

Account Number: I2000000115 Phone: (954)476-789

Phone : (954)476-7994 Fax Number : (954)476-2382 OI JAN II PH 4: 15
SECRETARY OF STATE
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NISION OF CORPORATIONS

REGISTERED AGENT CHANGE

FRAMA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43,75

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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, 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: FRAMA, INC.
 - The mailing address of the corporation: c/o

Chenkin

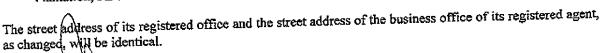
8551 West Sunrise Blvd., Suite 208 Plantation, Florida 33322

- 3. Date of incorporation/qualification: 1/11/96 Document: P96000003955
- 4. The name and address of the current registered agent and officer is:

Osvaldo J. Diaz 7951 SW 40th Street, Suite 206 Miami, FL

The name and address of the new registered agent and or registered office is:

David A. Chenkin, Esq. 8551 West Sunrise Blvd., Suite 208 Plantation, FL 33322



Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the coard.

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

January 3, 2001 (Date)

Emesto M. Occhionero, 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.

DAVID A. CHENKIN

January 3, 2001 (Date)

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PHONE NO. : 9544762382

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