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From: Nery C. Toledo, Legal Assistant
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
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DEAR DARLENE: PLEASE NOTE THAT THIS DOCUMENT WAS FAXED TO YOUR OFFICE SEPT. 25, 2000 BEFORE 1:00 PM. PLEASE KEEP THE EFFECTIVE FILING DATE OF SEPT. 25, 2000. THANK YOU.
NERY C. TOLEDO, LEGAL ASSISTANT

REGISTERED AGENT CHANGE
FASI INVESTMENTS CORP.

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RA Change

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
FASI INVESTMENTS CORP.**

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

(1) The name of the corporation is FASI INVESTMENTS CORP. (the "Corporation"). The Corporation was incorporated on January 18, 1996 and assigned document number P96000006847.

(2) The name and address of the current registered agent is:
Albert R. Molina
1160 N.W. 163rd Drive
Miami, Florida 33169

(3) The name and address of the new registered agent and office is:
American Information Services, Inc.
One Southeast Third Avenue, 28th Floor
Miami, Florida 33131

(4) Such change was authorized by resolution duly adopted by all of the Directors and Shareholders of the Corporation.

Dated Sept. 21, 2000.

Albert R. Molina, Jr.
Albert R. Molina, Jr., President

Having been named as Registered Agent and to accept service of process for FASI INVESTMENTS CORP. (the "Corporation") at the place designated in this Statement, 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.

Dated Sept 25, 2000.

AMERICAN INFORMATION SERVICES, INC.

By: Nery C. Toledo, Asst. Sec.
Nery C. Toledo, Assistant Secretary

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