

P96000013464

AMERICAN BUSINESS SERVICES CORP.  
P.O. Box 521142 • Miami, Florida 33152

Address

City/State/Zip

Phone #

000002044080--6

-01/03/97--01030--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cemex Association, Inc.  
(Corporation Name) (Document #)
2. RA Change  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name	1/10/97
Availability	
Document	ADH
Examiner	
Under	ADH
Update	
Ver. 2.0r	
Electronic filing	ADH
W.P. V. 1.0r	ADH

FILED  
97 JAN -2 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

**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: AMEX ASSOCIATION

2. The mailing address of the corporation is: 1573 N.W. 93rd. Ave., MIAMI FL. 33172

3. Date of incorporation/qualification: 02/13/96 Document number: P96000013464

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

CORPORATE AGENTS, INC (CSC)  
1201 HAYS STREET  
TALAHASSEE, FL 32301

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

OSCAR CEDENO  
1571 N.W. 93rd Ave.  
MIAMI, FL. 33172

FILED  
97 JAN -2 PM 1:03  
SECRETARY OF STATE  
TALAHASSEE, FLORIDA

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.

Angel D. Fuentes 11/12/96  
(Signature of an officer, chairman or vice chairman of the board) (Date)

ANGEL DANTE FUENTES, 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.*

[Signature] 11/12/96  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

OSCAR CEDENO   
(Typed or Printed Name) (Capacity)