Charter Number Only

P960000

THE SOLANO GROUP, P.A.
782 N.W. Le Jeune Rd. Suite 437
Miami, FL 33126

Requestor's Name

Address

(305) 441-2606

| City | State | ZIP | Phone |

ETEX, INC

(✓) Profit	( ) REINSTATEMENT	( ) RESIGNATION
( ) NonProfit	(✓) Amendment	( ) Merger
( ) Foreign	( ) Dissolution	( ) Alien Business Organization
( ) Limited Partnership	( ) Change of Registered Agent	( ) REGISTRATION
( ) Other:		( ) SEARCH OF RECORDS
( ) Certified Copy	( ) Photo Copies	( ) Certificate Under Seal
( ) Walk In	( ) Will Wait	( ) Pick Up	(✓) Mail Out

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MIAMI, FL 33126

Name		C. TAX	
Availability		FILING	
Document		R. AGENT	
Examiner		C. COPY	
Updater		TOTAL	
Verifier		N. BANK	
Acknowledgment		BALANCE DUE	
		REFUND	
W.P. Verifier		PHOTOCOPY	

CR2E051 (9-86)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1997

THE SOLANO GROUP P.A.
782 NW LE JEUNE RD.
SUITE 437
MIAMI, FL 33126

SUBJECT: ETEX, INC.
Ref. Number: P96000017147

We have received your document for ETEX, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 897A00016651

Dear Mr. Gibson:

As per our telephone conversation I am sending you this letter and the original form of "Statement of Change of Registered Office or Registered Agent"

Thank you for your attention,

4/07/97.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Florida Department of State, Jim Smith, Secretary of State

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.

1. The name of the corporation is: _I-TEX, INC_

1a. Date of incorporation _February 22, 1996_ Document number _P96 0000 17147_

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

RICARDO E. MAIDA

261 ALLENWOOD DRIVE, FORT LAUDERDALE, FL 33308

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

GONZALO EYZAGUIRRE

2287 N.W. 102 nd. Place Miami, FLORIDA 33172

The street address of its registered agent 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 _____
(name and title)
GONZALO EYZAGUIRRE, President

DATE _____

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. 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 _____
(Registered Agent)
GONZALO EYZAGUIRRE

DATE _____

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-90)   FILING FEE: $35.00