



TRIANGLE
EXPORTS Inc.

P96000034359

1176 N.W. 163rd Drive, Bay # 7
Miami, FL 33169
Ph. 305.625-7660
Fax 305.625-7662
www.triangleexports.com

INTERNATIONAL DISTRIBUTOR • MANUFACTURER'S REPRESENTATIVE

August 5, 2002

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

To Whom it May Concern:

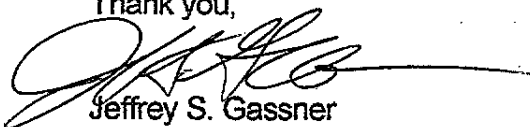
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*****87.50 *****52.50

Enclosed please find the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations.
2. A check payable to Florida Secretary of State for the following:
 - a. \$35.00 filing fee for item #1 above.
 - b. \$ 8.75 x 2 for 2 certified copies of #1 above.
 - c. \$ 8.75 x 2 for 2 certified copies of the Articles of Incorporation for Triangle Export, Inc. (document # P96000034359)
 - d. \$ 8.75 x 2 for 2 certified copies of the Amendment of Articles of Incorporation for Triangle Export, Inc. (filed June 17, 1996) which changed its name to Triangle Exports, Inc.
 - e. TOTAL CHECK AMOUNT OF US\$ 87.50

Please forward the above certified copies to us at 1176 N.W. 163rd Drive, Bay #7, Miami, FL 33169 as soon as possible.

Thank you,


Jeffrey S. Gassner

FILED
02 AUG -8 PM 1:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PS
8/13/02
RO

**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 : TRIANGLE EXPORTS, INC.

2. The mailing address of the corporation : 1176 NW 163 Drive, Bay #7
Miami, FL 33169

3. Date of incorporation/qualification: April 19, 1996 Document number: P96000034359

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

Jeffrey S. Gassner
3360 NW 72 Ave.
Miami, Florida 33122

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

Jeffrey S. Gassner
1176 NW 163 Drive, Bay #7
Miami, FL 33169

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]
(Signature of an officer, chairman or vice chairman of the board)

August 5, 2002
(Date)

Jeffrey S. Gassner, 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 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]
(Signature of Registered Agent)

August 5, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *