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OF COUNSEL

December 26, 1996

DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

300002041763--7
12/31/96-01028-013
*****70.00 *****70.00

300002041763--7
12/31/96-01028-013
*****70.00 *****35.00

Re: DECO SERVICES, INC. and GOLDEN PLATE, INC.

Dear Sir or Madam:

Enclosed please find Statements of Change of Registered Office or Registered Agent or Both for Corporation, for the above-referenced corporations. Also enclosed is our check no. 1570 in the amount of \$70.00 representing your \$35.00 filing fee for each corporation.

Kindly file said Statements of Change. Thank you for your attention to this matter.

Very truly yours,

RASCO & REININGER, P.A.

Josefina C. Chaviano
Josefina C. Chaviano
Corporate Legal Assistant

/jcc

Enclosures

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FILED
96 DEC 30 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 10
RA Ch.

Florida Department of State, Jlm Smith, 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.

1a. The name of the corporation is: DECO SERVICES, INC.

1b. Date of incorporation 8/9/1996 Document number P96000045411

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

Antonio M. Aquilera

2937 S.W. 27th Avenue #306, Miami, Florida 33133


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

Miami Corporate Systems, Inc.

5200 Blue Lagoon Drive, Suite 700, Miami, Florida 33126

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

RICARDO DIEGO CAROZZI, President

Typed or printed name and title

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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

(Registered Agent)

DATE 12/23/96

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

CR2E045 (7-91)

FILING FEE: \$35.00