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Luis E. Diaz & Associates, P.A.
Attorney and Counselors at Law

4201 Southwest 11th Street
Miami, Florida 33134

Telephone: (305) 567-1900
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October 4, 1999

Attn: Corporate Records
Attn: Amendment Department
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600003008666--8
-10/07/99-01070-015
*****35.00 *****35.00

Re: Certificate Designating the Address and
Agent Upon Whom Process May be Served

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Certificate Designating the Address and Agent Upon Whom Process May be Served for Hidro-Grubert, U.S.A. along with a check totalling \$35.00 payable to the Secretary of State. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 567-1900.

Sincerely,
Luis E. Diaz
Luis E. Diaz, Esq.

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3PT 11-30-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 1999

LUIS E. DIAZ & ASSOCIATES, P.A.
4201 SOUTHWEST 11TH STREET
MIAMI, FL 33134

SUBJECT: HIDRO-GRUBERT U.S.A. INC.
Ref. Number: P96000068868

We have received your document for HIDRO-GRUBERT U.S.A. 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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 (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 599A00051241

**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: Hidro-Grubert U.S.A. Inc.
2. The mailing address of the corporation is: 4001 N.W. 77 TH Avenue, Miami
Florida 33166
3. Date of incorporation/qualification: August 19, 1996 Document number: p 96000068868
4. The name and address of the current registered agent and office:

Jesus Sanchelima

235 SW. LE JEUNE RD.

Miami Fl. 33134

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

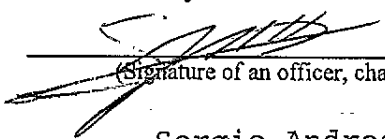
Sergio Andres Bertotto

4001 N.W. 77Th Avenue

Miami, Florida 33166

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 of an officer, chairman or vice chairman of the board)

12/6/99

(Date)

Sergio Address Bertotto- 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 of Registered Agent)

12/6/99

(Date)

If signing on behalf of an entity:

Sergio Address Bertotto- President

(Typed or Printed Name)

Registered Agent

(Capacity)

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