

P96000084846



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 23, 1997

ATLAS CONCORDE USA INC.
1700 N. DIXIE HIGHWAY
SUITE 141
BOCA RATON, FL 33432

SUBJECT: ATLAS CONCORDE U.S.A., INC.
Ref. Number: P96000084846

200002391952--3
-01/07/98-01005-018
*****35.00 *****35.00

Upon receipt of your letter and/or check(s) totaling \$35.00, no document found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00060134

FILED
97 DEC 31 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn: Susan Paine
Attached is everything you need
together with \$35.00 check.
Please call me after you
receive it.
Thank You
Yanel

Coravachg

JAN 5 1998

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

Coravachg
#561-750-1048



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 11, 1997

ATLAS CONCORDE USA INC.
1700 N. DIXIE HIGHWAY
SUITE 141
BOCA RATON, FL 33432

SUBJECT: ATLAS CONCORDE U.S.A., INC.
Ref. Number: P96000084846

We have received your document for ATLAS CONCORDE U.S.A., INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00058310

RECEIVED
97 DEC 22 AM 8:20
DIVISION OF CORPORATIONS

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 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: ATLAS CONCORDE USA Inc.

1b. Date of Incorporation OCT. 15 1996 Document number P96000084846

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

Interstate Registered Agent Corporation

701 Brickell Avenue Suite 3000 Miami, FL 33131

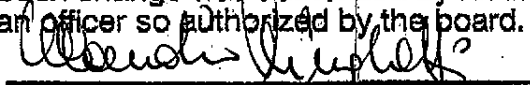
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

CLAUDIO MINGHETTI

1700 N DIXIE HIGHWAY Suite 141 BOCA RATON, FL 33432

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

12/8/97

DATE

CLAUDIO MINGHETTI PRESIDENT
Typed or printed name and title

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 

DATE 12/8/97

(Registered Agent)

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