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P. 01

FLORIDA DIVISION OF CORPORATIONS

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((H98000020350 8)))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: RASCO, REININGER & PEREZ, P.A.
104076000124

ACCT#:

CONTACT: ANGELA M GONZALEZ

PHONE: (305) 261-0500

FAX #:

(305) 267-1787

NAME: CREDIL U.S.A., INC.

AUDIT NUMBER.....H98000020350

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..1

PAGES..... 1

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FLORIDA DIVISION OF CORPORATIONS

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P. 02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 3, 1998

CREDIL U.S.A., INC.
4831 N.W. 99 COURT
MIAMI, FL 33178

SUBJECT: CREDIL U.S.A., INC.
REF: P96000091651

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new registered agent designated is a Florida corporation. Please correct the name of corporation to read: MIAMI CORPORATE SYSTEMS, INC.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000020350
Letter Number: 798A00053592

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 607.0202, 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: Credil U.S.A., Inc.

1b. Date of incorporation 11/7/96 Document number P96900091651

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

LEONARDO A. ROHN

9350 S. DIXIE HIGHWAY, PH 2, MIAMI FLORIDA 33156

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

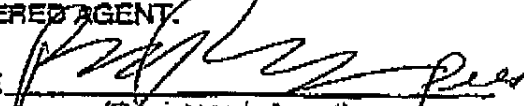
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE
10/30/98
DATE

RICARDO CAROZZI, 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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(Registered Agent) 10-30-98
DATE
RAMON E. RASCO,
Pres.

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

CR2E045 (7-91)

FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA