

P96000092202

WEISSMAN, DERVISHI, BORGIO & NORDLUND, P.A.

ATTORNEYS AT LAW
NATIONSBANK TOWER, SUITE 2610
100 SOUTHEAST 2ND STREET
MIAMI, FLORIDA 33131

TELEPHONE (305) 347-4070
FACSIMILE (305) 347-4077

July 14, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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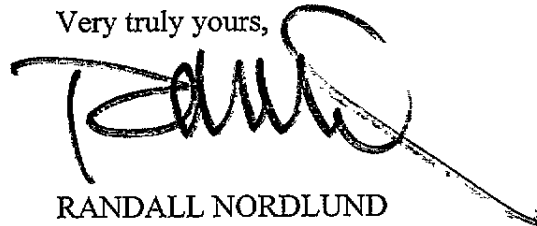
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Statement of Change of Registered Agent for MoonSouth Enterprises, Inc.*

Ladies and Gentlemen:

I enclose our Statement of Change of Registered Office and Registered Agent for MoonSouth Enterprises, Inc., together with your \$35.00 fee for effectuating this amendment. Thank you for your prompt recording of our new registered office and agent.

Very truly yours,


RANDALL NORDLUND

Encls.

RA Chg.

V. SHEPARD JUL 21 1999

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
TALLAHASSEE, FLORIDA

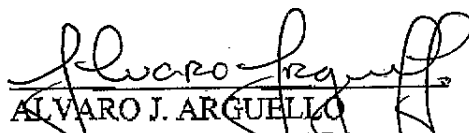
Pursuant to the provisions of section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation is "MOONSOUTH ENTERPRISES, INC."
2. The mailing address of the corporation is 9300 Northwest 25th Street, Suite 104, Miami, Florida 33172.
3. The date of incorporation is November 8, 1996 under document number P96000092202.
4. The name and address of the current registered agent and office is Claudio Arguello, 2441 Northwest 93rd Avenue, Suite 107, Miami, Florida 33172.
5. The name and address of the new registered agent and office is:

RANDALL NORDLUND, Esq.
NationsBank Tower, Suite 2610
100 Southeast 2nd Street
Miami, Florida 33131

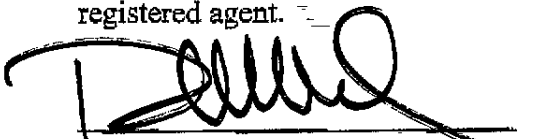
The street address of its registered office and street address of the business office of its registered agent, as changed, will be identical.

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


ALVARO J. ARGUELLO
President, Secretary and Director

Date: July 13, 1999

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


RANDALL NORDLUND, Esq.

Date: July 14, 1999