

P-96000092822

ALLEN & GALEGO
 ATTORNEYS AT LAW
 COURVOISIER CENTRE II, SUITE 805
 601 BRICKELL KEY DRIVE
 MIAMI, FLORIDA 33131

800002347808--6
 -11/14/97--01087-027
 *****35.00 *****35.00

City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 97 NOV 14 PM 12:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.
 VS NOV 17 1997

Examiner's Initials	_____
---------------------	-------

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.

FILED 97 NOV 14 PM 2:40 TALLAHASSEE FLORIDA

1a. The name of the corporation is: JM OF MIAMI, INC.

1b. The mailing address of the corporation is : 601 BRICKELL KEY DRIVE, SUITE 805 MIAMI, FL 33131

1c. Date of incorporation: NOVEMBER 13, 1996 Document number: P96000092822

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

ALLEN & GALEGO 601 BRICKELL KEY DRIVE, SUITE 805 MIAMI, FLORIDA 33131

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

JOSE MEDICO 10914 SW 152ND PLACE MIAMI, FLORIDA 33196

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.

X [Signature] NOVEMBER 5, 1997 (Signature of an officer, chairman or vice chairman of the board) (Date)

JOSE MEDICO, 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.

X [Signature] NOVEMBER 5, 1997 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

JOSE MEDICO (Typed or Printed Name) (Capacity)