

South Miami Properties, Inc.

13903 NW 67TH AVENUE / SUITE 240 / MIAMI LAKES, FLORIDA 33014

PHONE (305) 362-9227
FAX (305) 362-9237

P9700000 2274

June 10, 1997

Brenda Baker, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. /box 6327
Tallahassee, Florida 32314

RE: DEKS Holding Co., Inc.

400002229124--5
-07/02/97--01065--019
*****35.00 *****35.00

Dear Ms. Baker:

Please take note that the corporate mailing address for the above referenced corporation has been changed to c/o South Miami Properties, Inc., 13903 NW 67th Avenue, Miami Lakes, Florida, 33014, Suite 240. All future mailings should be sent to that address. Further, the agent for process of service has changed to Mr. Armando Ramirez at that address. I enclose an amended Certificate Designating Place of Business or Domicile for the Service of Process.

Very truly yours,

Deks Holding Co, Inc.

By

Dolores J. Seiler
Dolores J. Seiler
Corporate Secretary

97 JUN 30 PM 12:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge

LFS

7-1-97

~~* 308,663,624,671 *~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1997

FILED
97 JUN 30 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dolores J. Sailer
% SOUTH MIAMI PROPERTIES, INC.
13903 NW 67th Avenue, Suite 240
Miami Lakes, FL 33014

SUBJECT: DEKS HOLDING CO., INC.
Ref. Number: P97000002274

We have received your document for DEKS HOLDING CO., INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00032142

RECEIVED
97 JUN 30 AM 8:02
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, 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.

1. The name of the corporation is: DEKS HOLDING CO., INC
2. The mailing address of the corporation is : 13903 NW 67th AVE. SUITE #240
MIAMI LAKES, FL. 33014
3. Date of incorporation/qualification: 1/9/97 Document number: P97000002274
4. The name and address of the current registered agent and office:

Dolores J. Seiler
6701 Sunset Drive Suite 103
South Miami, FL 33143

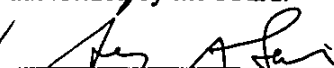
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

ARMANDO RAMIREZ
13903 NW 67th AVE SUITE #240
MIAMI LAKES, FL 33014

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

✓ 6-18-97
(Date)

SEYMOUR A. SEILER, 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)

6/18/97
(Date)

If signing on behalf of an entity:

ARMANDO RAMIREZ
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)