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June 18, 1997

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

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-06/23/97--01106--016
*****35.00 *****35.00

Re: MARASERVICES, INC. (change of registered office)

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Statement of Change of Registered office, Principal office of the corporation and Director's address of MARASERVICES, INC., and a check for \$ 35.00.

Please return the photocopy to our offices with the filing date stamped on it.

Sincerely yours,


Avelino J. Gonzalez, Esq.

FILED
97 JUN 23 PM 12: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500 6/25

R.A. Address Change

97 FILED
JUN 23 PM 12:09
Date Filed
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE, PRINCIPAL OFFICE OF THE CORPORATION AND DIRECTOR'S ADDRESS

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office, its principal office and the Director's address.

1. The name of the corporation is **MARASERVICES, INC.**
2. The address of its present registered office, principal office and sole director is: 750 N.E. 64 Street, No. B 505, Miami, Florida 33138.
3. The address to which its registered office, principal office and sole director is to be changed is: 9601 Fountainbleau Boulevard, Suite 117, Miami, Florida 33172.
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Jose Humberto Lares, President

Signature X

Date

[Handwritten Signature]
06/18/97