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January 30, 1997

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

Re: MARASERVICES, INC. (amendment)

800002075798--7
-02/03/97--01037--018
*****35.00 *****35.00

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 (filing fee).

Please return the photocopy to me with the filing date stamped on it to P.O. Box 248462, Coral Gables, Florida 33124.

Sincerely yours,


Avelino J. Gonzalez, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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Date Filed _____

**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. 74 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: **750 N.E. 64 Street, No. B 505, Miami, Florida 33138.**
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 _____

Date _____

[Handwritten Signature]
[Handwritten Date: 01/31/97]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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