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ROZENCWAIG & ROTH-CORTINA

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SUNTRUST INTERNATIONAL CENTER

ONE SOUTHEAST THIRD AVENUE

SUITE 960

MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG, P.A.
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January 8, 1998

PERSONAL & CONFIDENTIAL

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/12/98--01121--010

*****35.00 *****35.00

Re: AAA INTERNATIONAL FREIGHT FORWARDING GROUP, INC
Our Client File Number 1/0589 (jj)

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form for the above mentioned Corporation. Also enclosed please find a check in the amount of \$35.00 representing the filing fee. Please modify your records at this time.

Should you have any questions or require anything further, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & ROTH-CORTINA

LESLIE ALAN ROZENCWAIG, P.A.
For the Firm

AMC/amc
Enclosures
1/0589
fla.ltr

O/p Res
CRCG
1/14

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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: AAA INTERNATIONAL FREIGHT FORWARDING GROUP, INC.

1b. The mailing address of the corporation is : 100 Southeast Third Avenue
Suite 960, Miami, Florida 33131

1c. Date of incorporation: January 16, 1997 Document number: H97000000935

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

CARLOS H. MENDEZ
10566 N.W. 51st Street
Miami, Florida 33178

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

LESLIE ALAN ROZENCWAIG, P.A.
One Southeast Third Avenue, Suite 960
Miami, Florida 33131

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)

CARLOS H. MENDEZ, President

(Printed or typed name and title)

01/06/98.
(Date)

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)

12/26/97
(Date)

If signing on behalf of an entity:

LESLIE ALAN ROZENCWAIG, P.A.
(Typed or Printed Name)

(Capacity)