

P97000022490

Florida Department of State
Division of Corporations
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((H01000086969 2)))

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From: Angie Calabrese

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Phone : (305)374-5600
Fax Number : (305)374-5095

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REGISTERED AGENT CHANGE

GAZETA MERCANTIL U.S.A., INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2001

GAZETA MERCANTIL U.S.A., INC.
1101 BRICKELL AVENUE., #401
MIAMI, FL 33131

SUBJECT: GAZETA MERCANTIL U.S.A., INC.
REF: P97000022490

We have received your document for GAZETA MERCANTIL U.S.A., INC. .
However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

The document must contain a statement that the street address of the
registered office and the street address of the business office of its
registered agent, as changed, will be identical.

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 (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H01000086969
Letter Number: 001A00044841

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

AKERMANN SENTERFITT

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FLORIDA 33131-1714
PHONE (305) 374-5600 • FAX (305) 374-5095
<http://www.akerman.com>

August 3, 2001

VIA FAX

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Amendments Section
409 East Gaines St.
Tallahassee, FL 32399

Re: GAZETA MERCANTIL U.S.A., INC.
Document #P97000022490

Dear Filing Officer:

Please amend your records to show the following new physical and mailing address for the above corporation:

1001 Brickell Avenue
Suite # 1402
Miami, Florida 33131

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,



Angelica M. Calabrese
Legal Assistant

c.c. Paulo Miranda, Legal Consultant

ME68301;1

FAX AUDIT No.H01000086969

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
OF
GAZETA MERCANTIL U.S.A., INC.**

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

(1) The name of the corporation is GAZETA MERCANTIL U.S.A., INC. (the "Corporation"). The Corporation was incorporated on March 12, 1997 and assigned document number P97000022490.

(2) The name and address of the current registered agent is:

Mark Anderson
1915 Brickell Avenue cc-1
Miami, Florida 33129

(3) The name and address of the new registered agent and offices is:

Paulo C. Miranda
c/o Akerman Senterfitt
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

(4) Such change was authorized by a resolution duly adopted by the Sole Director and sole Shareholder of the Corporation.

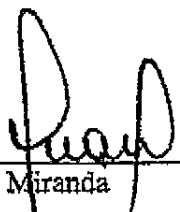
Dated July 31, 2001.



Luiz Fernando Ferreira Levy
President

Having been named as Registered Agent and to accept service of process for GAZETA MERCANTIL U.S.A., INC. (the "Corporation") at the place designated in this Certificate, 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 and registered Agent.

Dated July 31, 2001.



Paulo C. Miranda

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