

P97000024536



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE :

563736

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : October 14, 1997

ORDER TIME : 9:22 AM

ORDER NO. : 563736

CUSTOMER NO: 154377A

CUSTOMER: Ms. Maria Lamas
Eckerd Seamans
Barnett Tower, 18th Floor
701 Brickell Avenue
Miami, FL 33131

900002319959--0

CHANGE OF AGENT

NAME: AURAFIN FINANCIAL CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Andrea C. Mabry

RECEIVED
77 OCT 14 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 OCT 14 AM 10:45
DIVISION OF CORPORATION

10/14

Jon
R.A.
Change

Florida Department of State, Jim Smith, 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 Florida.

1a. The name of the corporation is: AURAFIN FINANCIAL CORPORATION

1b. Date of incorporation: March 18, 1997 Document number P97000024536

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

Eckert Seamans Cherin & Mellott, LC, 701 Brickell Avenue, Suite 1850, Miami, FL 33131

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

The street address of its registered agent 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.

Steven L. Hansen
SIGNATURE

10-13-97
DATE

Steven L. Hansen, Vice President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AS REGISTERED AGENT.

SIGNATURE By: Gail Shelby

DATE

10-14-97

(Registered Agent) Gail Shelby, as agent