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TO: DIVISION ORAF CORPORATIONS FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: DOUQUE INTERNATIONAL, INC.
AUDIT NUMBER......H97000006158
DOC TYPE..........REGISTERED AGENT CHANGE
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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 of Florida.*

1a. The name of the corporation is: Douque International, Inc.

1b. The mailing address of the corporation is : 8357 W. Flagler Street, Suite 255, Miami, Florida 33144

1c. Date of incorporation: April 3, 1997 Document number: P97000030333

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

John S. Tenenholtz
520 Brickell Key Drive, Suite 0-305
Miami, Florida 33131

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

Cornelis A. Meijaard
8357 W. Flagler Street, Suite 255
Miami, Florida 33144

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) 4/15/97 (Date)

LODEWIJK J. BROCKER, PRESIDENT
(Printed or typed name and title)

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) 4/15/97 (Date)

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

JOHN S. TENENHOLTZ, ESQ. FBN 694665 (305) 374-3800
520 BRICKELL KEY DR. #0-305 MIAMI, FLORIDA 33131