

P97000030510

Florida Department of State
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
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REGISTERED AGENT CHANGE

BRICKELTON U.S.A. CORP.

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6/3/99 8:58 AM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 1999

BRICKELTON U.S.A. CORP.
VERDEJA & GRAVIER
150 ALHOMTRA CIRCLE S-800
CORAL GABLES, FL 33134USSUBJECT: BRICKELTON U.S.A. CORP.
REF: P97000030510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

This title must be an officer title such as, president, secretary etc.

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H99000013346
Letter Number: 899A00030597



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 3, 1999

BRICKELTON U.S.A. CORP.
VERDEJA & GRAVIER
150 ALHOMTRA CIRCLE S-800
CORAL GABLES, FL 33134USSUBJECT: BRICKELTON U.S.A. CORP.
REF: P97000030510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H99000013346
Letter Number: 299A00030196



Florida Department of State, Jim Smith, Secretary of State

499000013346

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 807.034 and 607.037, 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.

1. The name of the corporation is: Brickelton U.S.A. Corp.

1a. Date of incorporation 4/3/97 Document number P97000030510

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

Alejandro Gravier c/o Verdeja & Gravier

150 Altamira Circle S-800 Coral Gables, Florida 33134

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)

Grueninger & Pujol, P.A.

3191 Coral Way Suite 1005 Miami, Florida 33145

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

Such change was authorized by resolution duly adopted by board of directors.

SIGNATURE _____
(President or Vice President)

DATE 4/22/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Prepared by: Susana R. Grueninger
Grueninger & Pujol, P.A.
3191 Coral Way Suite 1005
Miami, Florida 33145
(305) 444-7442
Bar # 0747769

SIGNATURE _____
(President) Susana R. Grueninger

DATE 4/22/99

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