

P97000031695

Florida Department of State
Division of Corporations
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VINTON USA INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 1999

VINTON USA INC.
150 ALHAMBRA CIR
SUITE 800
CORAL GABLES, FL 33134USSUBJECT: VINTON USA INC.
REF: P97000031695

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The comma should be removed from the corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate SpecialistFAX Aud. #: H99000013350
Letter Number: 599A00030742



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 1999

VINTON USA INC.
150 ALHAMBRA CIR
SUITE 800
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REF: P97000031695

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 should 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. #: H99000013350
Letter Number: 699A00030595



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

June 3, 1999

VINTON USA INC.
150 ALHAMBRA CIR
SUITE 800
CORAL GABLES, FL 33134US

SUBJECT: VINTON USA INC.
REF: P97000031695

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.

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 Specialist

FAX Aud. #: H99000013350
Letter Number: 399A00030207



H99000013350

Florida Department of State, Jim Smith, Secretary of State

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JUN - 7 PM 4:55
TALLAHASSEE, FL
SECRETARY OF STATE

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

Pursuant to the provisions of Sections 607.034 and 607.037, 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: Vinton USA Inc.

1a. Date of incorporation 4/8/97 Document number B97000031695

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

Garcia, Perez-Siam & Grueninger

265 Sevilla Avenue 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 business office of its registered agent, as changed, will be identical.

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

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

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
Florida Bar # 0747769

SIGNATURE _____
(President) Susana R. Grueninger
DATE 4/22/99