



THE UNITED STATES
CORPORATION
COMPANY

997000037840

ACCOUNT NO. : 072100000032

REFERENCE : 056516 7137499

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 8, 1998

ORDER TIME : 2:43 PM

ORDER NO. : 056516

CUSTOMER NO: 7137499

CUSTOMER: Mr. Richard Militello
Itelsa (usa), Inc.
Suite 650
444 Brickell Avenue
Miami, FL 33131

200002708182--5
-12/10/98--01002--014
*****35.00 *****35.00

CHANGE OF AGENT

NAME: ITELSA (USA), INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Lamm

RECEIVED
9 DEC -9 PM 3:24
DIVISION OF CORPORATION

FILED
98 DEC -9 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 12/10

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

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.

1. The name of the corporation is: ITELSA (USA), INC.

2. The mailing address of the corporation is: 444 Brickell Avenue, Suite 650, Miami, FL 33131

3. Date of incorporation/qualification: April 28, 1997 Document number: P97000037840 (0)

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

Cober Corporate Agents, Inc.

2601 South Bayshore Dr., 19th Floor

Miami, FL 33133

5. 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

FILED
98 DEC -9 PM 3:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

10-20-98
(Date)

CLAIRE CEBALLOS, VP OF ADMINISTRATION

(Printed or typed name and title)

(Date)

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.

Corporation Service Company

Bonnie H. Yerry
(Signature of Registered Agent)

12/8/98
(Date)

If signing on behalf of an entity:

Bonnie H. Yerry

(Typed or Printed Name)

Asst. Secretary

(Capacity)