

BOUSA INC.

4770 Biscayne Blvd. Suite # 760
Miami, FL 33137, USA
Telephone: (305) 571 2444
Fax: (305) 571 2445
e-mail : bousa@msn.com

P97000039886

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

300003040433--6
-11/09/99--01103--002
*****35.00 *****35.00

11/02/1999.

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Bousa Inc. and Misusa Corp. Should you have any questions please contact us at 305 571 2444. Thank you.

Sincerely,


Ahmet Alpay Nuh

Enclosed checks

Bousa Inc. (# 774 - \$35.00) Misusa Corp. (#669 - \$35.00)

Corporation: Bousa Inc.
Address: 4770 Biscayne Boulevard
Suite 760
Miami, FL 33137
Date of Incorp. April 23, 1997
EIN: 65-0745296

Company 1

Corporation: Misusa Corp.
Address: 4770 Biscayne Boulevard
Suite 760
Miami, FL 33137
Date of Incorp. May 05, 1997
EIN: 65-0749131

Company 2

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DIVISION OF CORPORATIONS
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R.A. Charge
WFS 11-17-99

**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 Misusa Corp.
2. The mailing address of the corporation is 4770 Biscayne Boulevard, suite 760, Miami, Florida 33137.
3. Date of incorporation was May 5, 1997. The document number is P97000039886.
4. The name and address of the current registered agent and office: IBC Fiduciary, Inc. located at 100 SE 2nd Street, Suite 2315A, Miami, Florida 33131.
5. The name and address of the new registered agent and office: Mr. Ahmet Alpay Nuh located at 4770 Biscayne Boulevard, Suite 760, Miami, Florida 33137.

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 an officer so as authorized by the board.


OKAN MISIRLI
PRESIDENT

Dated: October 28, 1999

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.


AHMET ALPAY NUH

Dated: October 28, 1999

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