Incorporation • Trademark • Other Corporate Services

U-Ocean Drive #312 (Door Code 125)

Fax (305) 672-9110 33139-6629

Florida Division of Corporations **Certifications Division** P.O. Box 6327 TALLAHASSEE FL 32314

The address of the Bucharest Import/Export, Inc. shall be changed to the below address:

5750 Collins Avenue #8J Miami Beach, FL 33140

If you have any questions, feel free to call me. Thank you.

Sincerely,

Brian R. Fons

Vice President

http://www.corpcreations.com brian@corpcreations.com

Kelley 1/25

Corporate Creations International Inc.

Tel (305) 672-0686