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CORAL GABLES, FLORIDA 33146

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, 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: International Port & Harbour Management, Inc.
1 a. Date of incorporation: 9/10/97 Document # P97000078423
2. The name and address of the current registered agent and office: AmeriLawyer, Chartered
343 Almeria Avenue
Coral Gables, FL 33134
3. The name and address of the new registered agent and office: Louis Stinson, Jr.
4675 Ponce de Leon Boulevard, Suite 305
Coral Gables, FL 33146

The street address of its registered agent and the street address of the business office of its registered agent as changed, shall be identical.

Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

Signature 

(Name and Title)

Louis Stinson, Jr., V.P.

Date September 14, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature 

(Registered Agent)

Date September 14, 1998

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Filing Fee: \$35.00