

Antonio Faga  
Counselor at Law

P97000083250

375 Twelfth Avenue South  
Naples, Florida 34102  
941-403-9500  
Fax 941-403-9505

November 6, 1997

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

RE: Glynnis Trading USA, Inc.  
P97000083250

400002343264--0

-11/10/97-01154-008

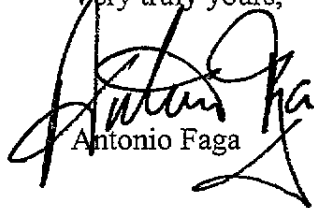
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Please file the enclosed Certificate Designating Change of Registered Agent in the above referenced corporation. A check in the amount of \$35.00 is also enclosed.

Thank you for your attention.

Very truly yours,

  
Antonio Faga

AF:tk  
Enclosure

FILED  
97 NOV 10 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

NFS  
11-17-97

Admitted in New York  
25 Hopper Street  
Utica, New York 13501  
315-797-6990  
Fax 315-797-5320

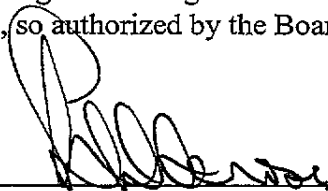
**CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT**

FILED  
97 NOV 10 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is GLYNNIS TRADING USA, INC.
- 2) Street address of the Registered Office is 375 12<sup>th</sup> Avenue, S., Naples, Florida 34102.
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is Antonio Faga, Esquire.
- 5) Street address of the new Registered Agent is 374 12<sup>th</sup> Avenue, S., Naples, Florida 34102.
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature

  
WILLIAM SHALLCROSS,  
President

Date

11/05/97

Having been named to accept service of process for the above named 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.

Dated:

11/05/97

Signature:

