



THE UNITED STATES CORPORATION COMPANY

P97000085505

97 OCT - 8 AM 9:44 FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 557582 154377A

AUTHORIZATION Patricia Pyjits

COST LIMIT : \$ 87.50

ORDER DATE : October 8, 1997

ORDER TIME : 9:34 AM

ORDER NO. : 557582

CUSTOMER NO: 154377A

100002314801--7

RA  
Change

CUSTOMER: Ms. Maria Lamas  
Eckerd Seamans  
Barnett Tower, 18th Floor  
701 Brickell Avenue  
Miami, FL 33131

CHANGE OF AGENT

NAME: AURAFIN BRIDAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Andrea C. Mabry

Date	10/9/97
Agency	
Agent	AMH
W.P. Verityer	AMH

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

**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 Florida.

1a. The name of the corporation is: AURAFIN BRIDAL, INC.

1b. Date of incorporation: October 2, 1997 Document number P97000085505

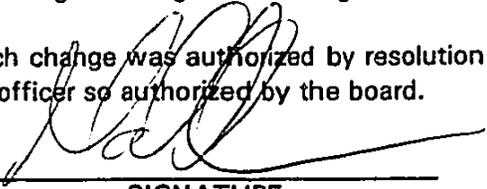
2. The name and address of the current registered agent and office:  
Eckert Seamans Cherin & Mellott, LC, 701 Brickell Avenue, Suite 2850,  
Miami, Florida 33131

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)  
CSC Networks, 1201 Hayes Street, Tallahassee, Florida 32301

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The street address of its registered agent 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  
10-7-97  
DATE

Mark I. Aronson, Asst. Secretary  
Typed or printed name and title

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 By: Deborah D. Skipper  
(Registered Agent)  
Deborah D. Skipper, as agent  
DATE 10-8-97