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♦ ADMITTED TO U.S. DISTRICT COURTS FOR SOUTHERN
AND MIDDLE DISTRICTS OF FLORIDA

PLEASE REFER TO
OUR FILE #

4810-1

August 7, 2002

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

Re: Sawgrass Trading Company, Inc.


900007057739--1
-08/12/02--01074--003
*****35.00 *****35.00

Dear Sir or Madam:

In regard to the above corporation, enclosed please find original and one copy of the Statement of Change of Registered Agent to amend the articles. Also enclosed is my trust account check number 014778 in the sum of \$35.00 for the filing fee required in this connection.

Please send the certified copy of the statement, if applicable, stamped by the Secretary of State to the undersigned when completed. Thank you for your attention to this matter.

Very truly yours,


KEVIN L. HAGEN
KLH:hk
Enclosures

cc: Jeff Daprizio

FILED
02 AUG 12 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508 of the Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

1. The name of the corporation is: Sawgrass Trading Company, Inc.
2. The principal office address: 575 Sawgrass Corporate Parkway in Sunrise, Florida 33325.
3. The mailing address (if different): same.
4. The date of incorporation is November 4, 1997, and document number is P97000094372.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Stacey Daprizio, 13963 S.W. 44th Street in Sunrise, Florida 33325.
6. The name and street address of the new registered agent and/or registered office: Jeff Daprizio, 575 Sawgrass Corporate Parkway in Sunrise, Florida 33325.

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 its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

SIGNATURE Jeff Daprizio
BY: Jeff Daprizio
TITLE: President

Dated this 31 day of July, 2002.

I hereby accept the appointment as registered agent and 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 and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

SIGNATURE Jeff Daprizio
Jeff Daprizio
RESIDENT AGENT

Dated this 31 day of July, 2002.

02 AUG 12 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED