

FILED
Jun 21, 2000 8:00 am
Secretary of State

05-19-2000 90063 046 ****158.75

FILE DOES NOT QUALIFY FOR THE EXEMPTION STATED IN SECTION 19.07(3)(X), FLORIDA STATUTES. I FURTHER CERTIFY THAT THE INFORMATION AND ACCURATE AND THAT MY SIGNATURE SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH, THAT I AM AN OFFICER OR DIRECTOR AND TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES; AND THAT MY NAME APPEARS IN BLOCK 11 OR BLOCK 12 IF OTHER LIKE EMPLOYED.

Girardo Leyva President 4/22/2000 305-4773322

11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11												
<table border="1"> <tr> <td>NAME</td> <td>LEIVA, GIRALDO</td> </tr> <tr> <td>STREET ADDRESS</td> <td>6812 N.W. 77TH COURT</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI FL 33166</td> </tr> </table>	NAME	LEIVA, GIRALDO	STREET ADDRESS	6812 N.W. 77TH COURT	CITY-ST-ZIP	MIAMI FL 33166	<table border="1"> <tr> <td>NAME</td> <td>LEIVA, GIRALDO</td> </tr> <tr> <td>STREET ADDRESS</td> <td>6950 NW 77TH CT</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33166</td> </tr> </table>	NAME	LEIVA, GIRALDO	STREET ADDRESS	6950 NW 77TH CT	CITY-ST-ZIP	MIAMI, FL 33166
NAME	LEIVA, GIRALDO												
STREET ADDRESS	6812 N.W. 77TH COURT												
CITY-ST-ZIP	MIAMI FL 33166												
NAME	LEIVA, GIRALDO												
STREET ADDRESS	6950 NW 77TH CT												
CITY-ST-ZIP	MIAMI, FL 33166												
<table border="1"> <tr> <td>NAME</td> <td>LEIVA, AURELIO A</td> </tr> <tr> <td>STREET ADDRESS</td> <td>6812 N.W. 77TH COURT</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI FL 33166</td> </tr> </table>	NAME	LEIVA, AURELIO A	STREET ADDRESS	6812 N.W. 77TH COURT	CITY-ST-ZIP	MIAMI FL 33166	<table border="1"> <tr> <td>NAME</td> <td>LEIVA, AURELIO A</td> </tr> <tr> <td>STREET ADDRESS</td> <td>6950 NW 77TH CT</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33166</td> </tr> </table>	NAME	LEIVA, AURELIO A	STREET ADDRESS	6950 NW 77TH CT	CITY-ST-ZIP	MIAMI, FL 33166
NAME	LEIVA, AURELIO A												
STREET ADDRESS	6812 N.W. 77TH COURT												
CITY-ST-ZIP	MIAMI FL 33166												
NAME	LEIVA, AURELIO A												
STREET ADDRESS	6950 NW 77TH CT												
CITY-ST-ZIP	MIAMI, FL 33166												
<table border="1"> <tr> <td>NAME</td> <td>LEIVA, GIRALDO JR.</td> </tr> <tr> <td>STREET ADDRESS</td> <td>6812 N.W. 77TH COURT</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI FL 33166</td> </tr> </table>	NAME	LEIVA, GIRALDO JR.	STREET ADDRESS	6812 N.W. 77TH COURT	CITY-ST-ZIP	MIAMI FL 33166	<table border="1"> <tr> <td>NAME</td> <td>LEIVA, GIRALDO JR.</td> </tr> <tr> <td>STREET ADDRESS</td> <td>6950 NW 77TH CT</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33166</td> </tr> </table>	NAME	LEIVA, GIRALDO JR.	STREET ADDRESS	6950 NW 77TH CT	CITY-ST-ZIP	MIAMI, FL 33166
NAME	LEIVA, GIRALDO JR.												
STREET ADDRESS	6812 N.W. 77TH COURT												
CITY-ST-ZIP	MIAMI FL 33166												
NAME	LEIVA, GIRALDO JR.												
STREET ADDRESS	6950 NW 77TH CT												
CITY-ST-ZIP	MIAMI, FL 33166												

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

10. Election Campaign Financing \$5.00 May Be Added to Fees

11. Trust Fund Contribution

12. Make Check Payable to Department of State

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: *[Signature]*

(NOTE: Registered Agent signature required when registering)

8. Name and Address of Current Registered Agent

MIR, HECTOR J
 2655 LE JEUNE ROAD, STE. 1107
 CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

GIRALDO, LEIVA, JR
 Street Address (P.O. Box Number is Not Acceptable)
 6950 NW 77TH COURT
 City MIAMI
 FL 33166
 Zip Code 33166

4. FEI Number	65-0789228	City & State	MIAMI, FL	Zip	33166
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	Country	Country	Country	Country
2. Principal Place of Business	6950 NW 77TH COURT	City & State	MIAMI, FL	Zip	33166
3. Mailing Address	6950 NW 77TH COURT	City & State	MIAMI, FL	Zip	33166
Principal Place of Business	6812 N.W. 77TH COURT	City & State	MIAMI, FL	Zip	33166
Mailing Address	6812 N.W. 77TH COURT	City & State	MIAMI, FL	Zip	33166

104574

LEYJON INVESTMENTS CORP.