

P97000096323

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December 22, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314900003529799--4
-12/28/00--01066--004
*****70.00 *****35.00

Re: *Immediate Officer and Registered Agent Change via Enclosed Articles of Amendment
and Statement of Change of Registered Agent;
Parrilla de Sancho, Inc.,
Incorporated on November 12, 1997 under document number P97000096323.*

Ladies and Gentlemen:

Please make immediate change to our list of officers and registered agent for the corporation referenced above. We enclose our Articles of Amendment and Statement of Change of Registered Agent, together with our check for \$70.00.

Thank you.

Very truly yours,


RANDALL NORDLUND

Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA*RA change*

JAN 8 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

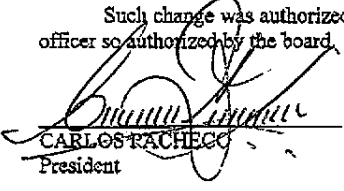
Pursuant to the provisions of section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation is "PARRILLA DE SANCHE, INC."
2. The mailing address of the corporation is 628 South State Road 7, Margate, Florida 33068.
3. The date of incorporation is November 12, 1997 under document number P97000096323.
4. The name and address of the current registered agent and office is Alvaro Gonzalez, 628 South State Road 7, Margate, Florida 33068.
5. The name and address of the new registered agent and office is:

CARLOS PACHECO
628 South State Road 7
Margate, Florida 33068

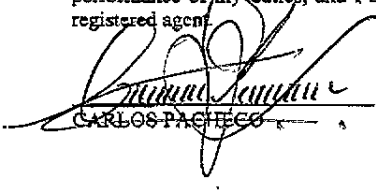
The street address of its registered office and street address of the business office of its registered agent, as changed, will be identical.

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


CARLOS PACHECO
President

Date: December 22, 2000

Having been named as registered agent and to accept service of process for the above-stated corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


CARLOS PACHECO

Date: December 22, 2000

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FLORIDA