

Law Offices of
Vivian C. Rodriguez, Esq.

P98000003506

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October 5, 1999

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

200003008662--1
-10/07/99--01070--013
*****35.00 *****35.00

Re: Global Cargo USA Inc. and Aimar USA Inc.

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent, one for each of the above referenced corporations together with two (2) checks each in the sum of \$35.00 to cover the costs thereof.

Thank you for your attention hereto.

Vivian C. Rodriguez, Esq.

VCR:ef
Enclosure

ROA Change
10-14-99
BVS

FILED
99 OCT -7 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 of Florida.

1. The name of the corporation is: Aimar USA, Inc.
2. The mailing address of the corporation is: 9111 NW 105th Way
Medley, FL 33178
3. Date of incorporation/qualification: 1/12/1998 Document number: P98000003506
4. The name and address of the current registered agent and office:

Pablo Miguel Olaya
15352 SW 177 Terr
Miami, FL 33187

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Jose J. Cordo
4100 SW 125 Ave.
Miami, FL 33175

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 on by an officer so authorized by the board.

x _____
(Signature of an officer, chairman or vice chairman of the board)

9/29/99
(Date)

VICE PRESIDENT General Manager
(Printed or typed name and title)

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 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 of Registered Agent) Jose J. Cordo

9/29/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***