

10/27/98

P98000007988

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TO: DIVISION OF CORPORATIONS FAX #: (850)487-6897
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT FAX #: (305)541-3770
PHONE: (305)541-3694

NAME: BRADESCO INTERNATIONAL HEALTH SERVICE, INC.
AUDIT NUMBER.....H98000019954
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
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10/27/98

FLORIDA DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 27, 1998

BRDESCO INTERNATIONAL HEALTH SERVICE, INC.
501 BRICKELL KEY DRIVE STE. 400
MIAMI, FL 33131

SUBJECT: BRDESCO INTERNATIONAL HEALTH SERVICE, INC.
REF: P98000007988

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Bar number, contained within the preparer's statement, is illegible.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000019954
Letter Number: 398A00052773



498000019954

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: BRADESCO INTERNATIONAL HEALTH SERVICE, INC.
2. The mailing address of the corporation is: 501 Brickell Key Drive, Suite 400
Miami, FL 33131
3. Date of incorporation/qualification: January 26, 1998 Document number: P98000007988
4. The name and address of the current registered agent and office:

Nelson Slosbergas

501 Brickell Key Drive, Suite 400

Miami, Florida 33131

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

Nelson Slosbergas (the principal and registered office of the Company shall be

Brickell Bay Drive Tower

1001 Brickell Bay Drive, Suite 2910 Miami, Florida 33131-1903

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.

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

September 30th, 1998.
(Date)

Jorge Estracio da Silva - Director

(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)

October 26th, 1998
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Prepared by:

Nelson Slosbergas, Esquire

Slosbergas & Fernandez, L.L.P.

501 Brickell Key Drive, Suite 400

Miami, FL 33131

FLORIDA BAR NO. 378887

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

(305) 374-0030

P.O. Box 6327

TALLAHASSEE, FL 32314

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