

P98000014421

DIANE M. WARNER  
8004 NW 154 Street, PMB 109  
Miami Lakes, FL 33016

October 15, 1999

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

100003030801--8  
-10/22/99--01098--001  
\*\*\*105.00/ \*\*\*\*\*35.00

Attention: Amendment Section

Attached please find an amendment to the articles of incorporation for **Sabroso Enterprises, Inc.**,

Also enclosed is a check in the amount of \$105.00 for the costs of the attached amendment, statement of change and the officer/director resignation.

If you have any further questions you can forward correspondence to the address above, or you may contact me at (305) 556-3126.

Sincerely,

  
Diane M. Warner

Attachments: Check  
Amendment  
Copy of original Articles of incorporation  
Statement of change  
Officer/Director Resignation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 22 AM 8:58

R. A. Change  
DS 11-2-99

**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: Gabroso Enterprises Inc.

2. The mailing address of the corporation is: 18974 SE Old Trail Dr. E.  
Jupiter, FL 33478

3. Date of incorporation/qualification: \_\_\_\_\_ Document number: P98000014421

4. The name and address of the current registered agent and office:

Michael E. Zapetis Jr.  
18974 SE Old Trail Dr. E.  
Jupiter, FL 33478

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

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

10-5-99  
(Date)

MICHAEL E. ZAPETIS, JR. / PRESIDENT  
(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]  
(Signature of Registered Agent)

10/13/99  
(Date)

If signing on behalf of an entity:

Gabroso Enterprises, Inc.  
(Typed or Printed Name)

President  
(Capacity)

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