

P98000023013
VALDINI, PALMER & HALE, P.A.

DAVID J. VALDINI
ANTHONY E. PALMER
CHRISTOPHER D. HALE

5353 NORTH FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 776-8115
FACSIMILE (954) 776-8298

Of Counsel:
SHARON FRANZUS-KUNG

May 29, 2002

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

Re: Address Change for Galiano Construction of Miami, Inc. (Document Number
P98000023013)

Dear Sir or Madam:

Enclosed please find a duly executed Statement of Change of Registered Office and Registered Agent for Corporations form that reflects a change in the Galiano Construction of Miami, Inc.'s registered agent address as well as its physical and mailing addresses. Also enclosed please find this firm's check in the amount of \$43.75 which amount represents the cost of filing and certified copies of same. Should you have any questions concerning this, we may be reached at the number listed above.

Sincerely,



David J. Valdini, Esquire
Agent for Galiano Construction of Miami, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: CAZIANO CONSTRUCTION OF MIAMI, INC.

2. The mailing address of the corporation: 240 CRANDON PARK BOULEVARD, STE 244
KEY BISCAYNE, FL 33149

3. Date of incorporation/qualification: 03/11/98 Document number: P99000023013

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

RAFAEL A. YAGUES
3911 NW 58 COURT
VIRGINIA GARDENS, FL 33166

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

RAFAEL A. YAGUES
240 CRANDON PARK BOULEVARD, STE 244
KEY BISCAYNE, FL 33149

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)

5.9.02
(Date)

RAFAEL YAGUES
(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)

5.9.02
(Date)

If signing on behalf of an entity:

RAFAEL YAGUES
(Typed or Printed Name)

5.9.02
(Capacity)

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

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