

ACCOUNT NO. : 07210000032

REFERENCE: 819678

8690A

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE: May 14, 1998

ORDER TIME : 3:28 PM

ORDER NO. : 819678-010

CUSTOMER NO: 8690A

CUSTOMER: Ms. Irene Rubanchik

Bedzow Korn Brown Wolfe &

P. O. Box 8020

Hallandale, FL 33008

400002537044--2

DOMESTIC AMENDMENT FILING

NAME: RITZ TRADING FUND, INC.

EFFICTIVE DATE:

_XX__ STATEMENT OF CHANGE OF REGISTERED AGENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

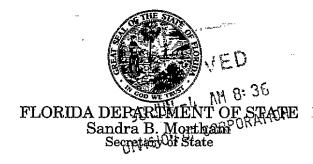
CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:



May 27, 1998

CSC LORI TALLAHASSEE, FL

SUBJECT: RITZ TRADING FUND, INC.

Ref. Number: P98000044232



Letter Number: 998A00029645

We have received your document for RITZ TRADING FUND, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name and capacity of the person signing on behalf of the corporation must be typed or printed beneath the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6957.

Joy Moon-French Corporate Specialist

W/0# 8196-18

Florida Department of State, Sandra B. Mortham, Secretary of State

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 submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Ritz Trading Fund, Inc.	
1b. The mailing address of the corporation is:2817 Prairie Avenue, Miami Beach,	<u> </u>
1c. Date of incorporation: 5-15-98 Document number: P98000044232	_
2. The name and address of the current registered agent and office: Corporation Service Company	
1201 Hays Street	
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) = Gary A. Korn Esg	
The street address of its registered office and the street address of the business offic registered agent, as changed, will be identical.	e of its
Such change was authorized by resolution duly adopted by its board of directors or by an so authorized by the board. 521 98 (Signature of an officer, chairman or vice chairman of the board)	
(Printed or typed name and title) PRETIDENT DIRECTOR	stated
Having been named as registered agent and to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this call further agree to comply with the provisions of all statutes relative to the proper and coperformance of my duties, and I am familiar with and accept the obligation of my positive agent.	pacity. mplete tion as
(Signature of Registered Agent) 5/21/98 (Date)	
If signing on behalf of an entity: Cary A. Koro its agest Capacity	_
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	