

P98000044232



ACCOUNT NO. : 072100000032
 REFERENCE : 819678 8690A
 AUTHORIZATION :
 COST LIMIT : \$35.00

Patricia P

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 26 PM 4:11

FILED

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.

EFFECTIVE DATE:

XX STATEMENT OF CHANGE OF REGISTERED AGENT
 _____ RESTATED ARTICLES OF INCORPORATION

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 MAY 26 PM 4:09

RECEIVED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

6/4

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

Jon R.A. Change



RECEIVED
MAY 14 AM 8:36
CORPORATIONS
FLORIDA DEPARTMENT OF STATE
Sandra B. Montalban
Secretary of State

May 27, 1998

CSC
LORI
TALLAHASSEE, FL

SUBJECT: RITZ TRADING FUND, INC.
Ref. Number: P98000044232

RESUBMIT
Please give original
submission date as file date.

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

Letter Number: 998A00029645

W/b# 819678

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 Florida 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, FL 33140

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
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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

Gary A. Korn, Esq.
20803 Biscayne Blvd, Ste #202
Aventura, FL 33180

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] 5/21/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

JOSEPH DISTRITZ, PRESIDENT
(Printed or typed name and title) DIRECTOR

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] 5/21/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Gary A. Korn its agent
(Printed or Printed Name) (Capacity)