FIRST FINANCIAL SERVICES, INC.

A Venture Capital Company 16600 SW 77th Avenue, Suite 1260 Miami, FL 33157

800 413-2063 Fay 905 969-13

798000050426

Division Of Corp. P.O. Box 6327 Tallahassee, Fl 32314

To Whom It May Concern

Monday, December 8, 1998

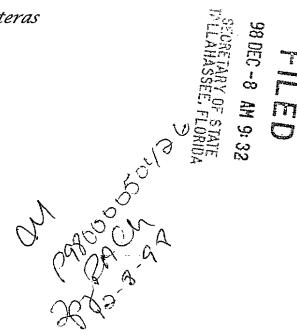
I noticed over the weekend that the Division Of Corporations' web site had my address noted wrong. It lists First Financials' address on 117^{TH} Ave when in fact we are located on 77^{TH} Ave.

Please correct this mistake so I will be able to receive any correspondece from your department.

700002707027--8 -12/09/98--01042--001 ******35.00 ******35.00

Sincerely yours,

John Pateras



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.
1. The name of the corporation is: First Financial Services M&A Inc
2. The mailing address of the corporation is: 16600 SW 77TH Ave Miami, F1 33157
3. Date of incorporation/qualification: <u>June 3, 1998</u> Document number P P98000050426
4. The name and address of the current registered agent and office:
Mellanie Anne Straight
1865 Chucunantah Road
Coconut Grove, Fl 33131 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Carlos Echeverria
9250 SW 28TH street
Miami, Fl 33165
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) (Date)
(Signature of an officer, chairman or vice chairman of the board) (Date)
(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 or registered Agent)
If signing on behalf of an entity: FRAF FINALLICATION SECURICIS M+A, LX (Capacity)
* * * EH INC FFF. \$35.00 * * *

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