

FIRST FINANCIAL SERVICES, INC.

A Venture Capital Company

16600 SW 77th Avenue, Suite 1260

Miami, FL 33157

800 413-2063 Fax: 305 969-1394

P98000050426

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 117TH Ave when in fact we are located on 77TH Ave.

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

700002707027--8
-12/08/98-01042-001
*****35.00 *****35.00

Sincerely yours,

John Pateras

FILED
98 DEC -8 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
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2/2-8-98

**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, Fl 33157

3. Date of incorporation/qualification: June 3, 1998 Document number: 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.

N/A
(Signature of an officer, chairman or vice chairman of the board)

N/A
(Date)

N/A
(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.

Carlos Echeverria
(Signature of registered Agent)

12-8-98
(Date)

If signing on behalf of an entity:

First Financial Services M&A, Inc.
(Typed or Printed Name)

President
(Capacity)

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