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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 14, 1998

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

RE: DOMEQ CORPORATION
Change of Registered Agent

400002597674--3
-07/24/98--01059--007
*****35.00 *****35.00

Gentlemen:

Enclosed please find a fully executed Change of Registered Agent Form changing the Registered Agent from CORPORATION SERVICE COMPANY to Juan Carlos Domecq and changing the Registered Agent Address from 1201 Hays Street, Tallahassee, Florida 32301 to 12117 Glenmore Drive, Coral Springs, Florida 33071. Our check in the amount of \$35.00 is enclosed to cover your fee.

We would appreciate your immediate attention to this matter.

Sincerely,

KOPELOWITZ, SAAVEDRA & PELOSI

Damaso W. Saavedra

DWS:ag
cc Juan Carlos Domecq
Corporate Service Company

VS JUL 28 1998

RA Chg.

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is **DOMECQ CORPORATION**.

2. The name and address of its present registered agent is:

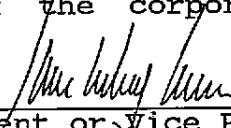
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FLORIDA 32301

3. The name and street address to which its registered agent has changed is:

JUAN CARLOS DOMECQ
12117 GLENMORE DRIVE
CORAL SPRINGS, FLORIDA 33071

4. The street address of its registered office and the street address of the business office of its registered agent as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.



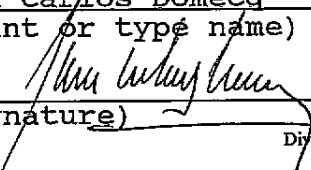
(President or Vice President)

Date: 7/17/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Juan Carlos Domecq
(Print or type name)

Date: JULY 7, 1998


(Signature)

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

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