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P98000064979

April 8, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Change of Registered Office

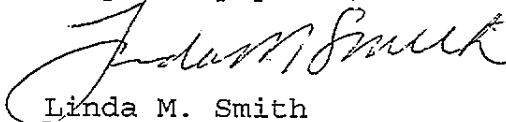
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*****70.00 *****35.00

Re: FABA Millenium Kids, Inc.; Shark International Investments, Inc.

Dear sir or madam:

I enclose my trust account check in the amount of \$70.00 payable to the Division of Corporations to file the Statement of Change of Registered Office for the above referenced corporations.

Very truly yours,


Linda M. Smith

LMS:tf
Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 10 AM 10:23

R.A. Charge
HFT
4-11-2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

1a. The name of the corporation is: SHARK INTERNATIONAL INVESTMENTS, INC.

1c. Date of incorporation: 07/23/1998 **Document number:** P98000064979

~~Miami, Florida 33181~~

Miami, Florida 33181

(Date)

(Date)

(Capacity)

FILING FEE: \$35.00