



P98000071453

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FILED
STATE
FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 507595 4336650

AUTHORIZATION : *Patricia K. Smith*

COST LIMIT : \$ 35.00

ORDER DATE : December 21, 2001

ORDER TIME : 2:12 PM

ORDER NO. : 507595-025

CUSTOMER NO: 4336650

CUSTOMER: Ms. Sylvie G. Jordan
Baker & McKenzie
19th Floor
1200 Brickell Avenue
Miami, FL 33131

*RA office
change*

CHANGE OF AGENT

NAME: WULP, INC.

900004736449--3

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
FLORIDA

EXAMINER: *ADR*

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12/26/01

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OF
WULP, INC.**

The undersigned, WULP, INC., ("the Company"), pursuant to Section 607.0502, Florida Statutes, submits the following statement in order to change its registered office in the State of Florida.

1. The name of the Company is WULP, INC.
2. The mailing address of the Company is 3399 Ponce de Leon Boulevard, Suite 202, Coral Gables, FL 33134.
3. The Company was filed on August 14, 1998 and the document number is P98000071453.
4. The registered office address as shown on the records of the Florida Department of State is:

3399 Ponce de Leon Blvd.
Suite 202
Coral Gables, FL 33134

5. The address of the new registered office is:

9553 Harding Avenue
Suite 308
Surfside, FL 33154

6. Such change of registered office was authorized by resolution duly adopted by the corporation's board of directors.

IN WITNESS WHEREOF, the undersigned President of WULP, INC. has executed the foregoing as of December 13, 2001.

By: 
Hans Baumburger

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA