



P98000090605

ACCOUNT NO. : 072100000032
REFERENCE : 507595 4336650
AUTHORIZATION
COST LIMIT : \$ 35.00

FILED
01 DEC 21 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 21, 2001
ORDER TIME : 2:20 PM
ORDER NO. : 507595-070
CUSTOMER NO: 4336650

EA
Change

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

CHANGE OF AGENT

NAME: BRUXA, INC. 100004736461--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145
EXAMINER: AJR

RECEIVED
01 DEC 21 PM 3:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12/26/01

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

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

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1. The name of the Company is BRUXA, 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 October 23, 1998 and the document number is P98000090605.
4. The registered office address as shown on the records of the Florida Department of State is:

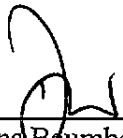
3399 Ponce de Leon Blvd.
Suite 202
Coral Gables, FL 33134

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 Bruxa, Inc. has executed the foregoing as of December 13, 2001.

BY: 
Hans Baumberger, President