P98000100036

HECTOR **B**DAVIS** Steel Hector & Davis LLP 200 South Biscayne Boulevard Miami, Florida 33131-2398 305.577.7000 305.577.7001 Fax www.steelhector.com

August 24, 2000

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: Change of Registered Agent

Dear Sirs:

We are enclosing our check #65496 in the amount of \$665.00 as payment for a change of Registered Agent for the following Corporations:

Adrimar Investment Corp.

Aljoma Lumber, Inc.

Alvarikokes, Inc.

D.F. Realty, Inc.

Doberman Tire Corporation

European South America Corp.

Fine Textiles Unlimited, Corp.

FX Inernational, Inc.

Globalnet Management Services, Inc.

Hibiscus Holdings, Inc.

Inversiones Lacle, S.A.

Italbrands Trading, Inc.

Larchmont Finance Corporation

Misty Horse, Inc.

Misty/Inwood Corp.

Newcourt Telecom, Inc.

School PC Corp.

Urazca U.S.A., Inc.

Vizcaya Travel, Inc.

Sincerely yours.

SEP 1 2 2000

São Paulo

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607. undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered off	Florida	
of Florida.	3 3	,
1. The name of the corporation is: Urazca U.S.A., Inc.	· · · · · · · · · · · · · · · · · · ·	4" -
2. The mailing address of the corporation is: 200 South Biscayne B	oulevard, 41 Floor, Miami,	FL 33131 US
3. Date of incorporation/qualification: <u>December 01, 1998</u> Docume	ent number: <u>P98000010036</u>	<u>.</u>
4. The name and address of the current registered agent and office:	7	SECH SECH
Valdes-Fauli Corporate Services, Inc.		FILE NUG 29 PREFASSE
Suite 3400, 2 S. Biscayne Bouleyard		公司 2 厂
Miami, Florida 33131		LED 6 29 PM
5. The name and address of the new registered agent and office: (P	O. Box Not Acceptable)	EFECAL STAN
RJVF CORPORATE SERVICES, INC.		5F 5
200 South Biscayne Boulevard, 41 Floor		
Miami, Florida 33131		
changed, will be identical. Such change was authorized by resolution duly adopted by its board by the board. Signature of an officer, chairman or vice chairman of the board)	d of directors or by an offic	er so authorized
-JAUIOR, URIA		•
(Printed or typed name and title)	· · · · · · · · · · · · · · · · · · ·	
Having been named as registered agent and to accept service of property accept the appointment as registered agent and agree to act with the provisions of all statutes relative to the proper and complete familiar with and accept the obligation of my position as registered	t in this capacity. I further ete performance of my dutie d agent.	agree to comply
	8/16/00	<u></u>
(Signature of Registered Agent)	(Date)	
If signing on behalf of an entity:		
	President (Capacity)	
Rpul V. Valdes-Fauli (Typed or Printed Name)	(Capacity)	
* * * FILING FEE: \$35.00 * *	\$ *	

CR2E045(7/97)
DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314