



P98000105737

ACCOUNT NO. : 072100000032

REFERENCE : 638265 7197687

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

FILED
2002 JUN 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 25, 2002

ORDER TIME : 12:22 PM

ORDER NO. : 638265-005

CUSTOMER NO: 7197687

500005977785--9

CUSTOMER: Ms. Sharon M. Olson
Kerry Inc.
100 East Grand Ave.

Beloit, WI 53511

CHANGE OF AGENT

NAME: IDSA USA INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
02 JUN 25 PM 12:53
DIVISION OF REGISTRATION

CONTACT PERSON: Ta-tanisha Adams -- EXT# 1131

G. Coullatte JUN 25 2002

EXAMINER: _____

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : IDSA USA INC.

2. The mailing address of the corporation : 7600 Red Road, Suite 334, Miami, FL 33143

3. Date of incorporation/qualification: 12/22/1998 Document number: P98000105737

4. The name and address of the current registered agent and office:

Urdaneta, Juan V.

888 Brickell Ave., Fifth Floor

Miami, FL 33131

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

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

William R. Coole
(Signature of an officer, chairman or vice chairman of the board)

June 14, 2002
(Date)

William R. Coole, Vice President and Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Laura R. Dunlap
(Signature of Registered Agent)

6/25/02
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap
as its agent**

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314