

P9900000/699

(Requestor's Name)

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(Address)

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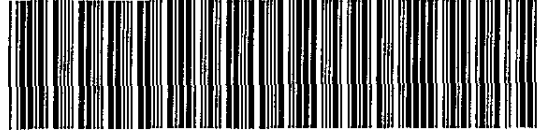
(Business Entity Name)

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TALLAHASSEE, FLORIDA

R.A. Change
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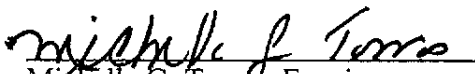
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0508 or 617.1508 Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent or both in the State of Florida.

1. The name of the Corporation: TEDMAX INVESTMENTS, INC.
2. The principal office address is: 782 NW Lejeune Road, Suite 548, Miami, Florida 33126
3. The mailing address is: same
4. Date of Incorporation: 1/7/99 Document number: P99000001699
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Jose M. Marquez, 782 NW Lejeune Road, suite 548, Miami, Florida 33126.
6. The name and street address of the new registered agent and registered office: Torres & Vadillo, LLP, 11402 NW 41 Street, Suite 202, Miami, Florida 33178.


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, or the corporation has been notified in writing of the change.


Michelle G. Torres, Esquire
Attorney in Fact For David Molino

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.

Torres & Vadillo/LLP, Registered Agent


Manuel J. Vadillo, Esq. 8-01-04
On behalf of the firm

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TALLAHASSEE, FLORIDA

State of Florida
County of Dade

BEFORE ME, this day personally appeared Manuel J. Vadillo as known to me to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a Florida Driver's License as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this 1st day of August, 2004.



Noelia Ramos
Commission #DD300318
Expires: Mar 30, 2008
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public