P99000006306

FRESHMAN FRESHMAN & TRAITZ

PROFESSIONAL ASSOCIATION

JERALD A. FRESHMAN LAWRENCE N. FRESHMAN JAMES J. TRAITZ NICOLE L. GILMORE . TWO DATRAN CENTER
SUITE 1701
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-1400

May 26, 2000

Secretary of State Division of Corporations P. O. Box 6327 Tailahassee, Florida 32314

Re: International Real Estate Development, Inc.

Gentlemen:

600003270956

Enclosed please find an original and one copy of the Statement of Change of Registered Agent and Registered Office together with our check in the sum of \$35.00 for the filing fee. Once the change has been made please forward a printout reflecting this change in the enclosed self-addressed stamped envelope.

Very truly yours,

JERALD A. FRESHMAN

JAF:lrg

cc: Richard Veale, Vice President Fairplay

ORA Chg.

Charter No. <u>P9900006306</u>

Date Filed <u>//21/99</u>

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.00502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

- 1. The name of the corporation is FAIRPLAY PUBLICATIONS, INC.
- 2. The name and address of its present registered agent is:

Carlos A. Lacasa, Esq. 701 Brickell Avenue Suite 1800 Miami, Florida 33131

3. The name and street address to which its registered agent is to be changed is:

(P.O. BOX NOT ACCEPTABLE)

JERALD A. FRESHMAN 9130 South Dadeland Boulevard Suite 1701 Miami, Florida 33156

- 4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
- 5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Richard Veale, Vice President
(Typed or printed name and title)

Date

Signature
(President or Vice President)

RICHARD VEALE 5/18/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name JERALD A. FRESHMAN
Signature

Date: May 10-2000

FILING FEE \$35