

P99000013418

LINDA C. SINGER, P.A.
Law Office

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July 16, 1999

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-07/19/99-01078-002
*****35.00 *****35.00

Secretary of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: Veggi International Corp.

Dear Madam:

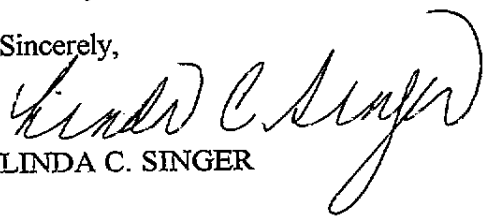
Enclosed please find the Statement of Change of Registered Office and Registered Agent for the above-referenced corporation and my firm's check in the sum of \$35.00 for the filing fee. Kindly change your records accordingly for this corporation.

The prior registered agent has not been forwarding any mail for the corporation to the corporation. If you have sent any mail to the previous registered office - 2894 NW 79 Ave., Miami, FL 33122 - please resend it to me.

Thank you.

Sincerely,

LINDA C. SINGER



RTA Change
7-23-99
RCS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**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 is: Veggi International Corp.
2. The mailing address of the corporation is: Santo Tomas Milpas Altas, Antigua, Guatemala, C.A.
3. Date of incorporation/qualification: Feb. 10, 1999 Document number: P99000013418
4. The name and address of the current registered agent and office:

Dan Boiangin
c/o Trans World Forwarding, Inc.
2894 NW 79 Ave.

Miami, FL 33122

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Linda C. Singer

9130 S. Dadeland Boulevard - Suite 1609

Miami, FL 33156-7851

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

April 22, 1999
(Date)

Rene Antonio Cuinteros Caravantes
(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.

[Signature]
(Signature of Registered Agent)

April 22, 1999
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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