

P 99000018942

ATICO ENTERPRISES, INC.

2501 Woodside Drive
Fort Lauderdale, FL 33312

June 22nd, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Registered Agent

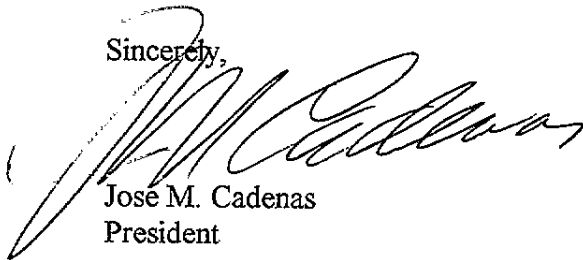
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*****35.00 *****35.00

Dear Sirs:

Attached please find the form to change our registered agent. Also enclosed please find our check for \$ 35.00 for the filing fees. If the form has not been properly completed or is incorrect please let us know.

Thank you for your assistance in this matter. Should you need any additional information please feel free to write us at the above address.

Sincerely,



Jose M. Cadenas
President

enclosures

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 JUL 12 PM 4:39

FILED

ROA Charge
7-16-99
MS

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: ATICO ENTERPRISES, INC.

2. The mailing address of the corporation is: 2501 Woodside Drive, Fort Lauderdale, Florida 33312.

3. Date of incorporation/qualification: 3-1-99 Document number: P99000018942

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

Spiegel & Utrera

343 Almeria Avenue

Coral Gables, FL 33134

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

Jose M. Cadenas

2501 Woodside Drive

Fort Lauderdale, FL 33312

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 of an officer, chairman or vice chairman of the board)

6/24/99
(Date)

Jose M. Cadenas, President.

(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 of Registered Agent)

6/24/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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