



P99000024370
CREDIT FIX

Credit Repair Specialists

8500 S.W. 8TH STREET, SUITE 204
MIAMI, FLORIDA 33144, U.S.A.

PH. (305) 261-8000
FAX (305) 261-9000

April 8, 1999

Florida Department of State
Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

700002838027--0
-04/13/99--01009--033
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please finds the following documents:

1. Original Articles of Incorporation for CARDSERVICE INTERNATIONAL OF MIAMI, INC.
2. Check # 5103 on the amount of \$78.75, as appropriate fee.
3. Original Statement of Change Registered Agent for ZAKS, CORPORATION
4. Check #5097 on the amount of \$35.00, as appropriate fee.

If you have any question, please do not hesitate to call us at (305) 261-8000.

Truly yours,

CREDIT FIX

FILED
99 APR 13 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered
office
change
sf

4/13/99

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

Pursuant to the provisions of sections 607.0502, 617.0502, 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: **Zaks, Corporation**
- 2- The mailing address of the corporation is: **1011-9th Street, # 2 Miami Beach, FL 33139.**
- 3- Date of incorporation/qualification: **March 11, 1999** Document number: **P99000024370**
- 4- The name and address of the current registered agent and office:

Angelo Paloumbis
1011-9th Street, # 2
Miami Beach, FL 33139

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

Zinna Saud
1011-9th Street, # 2
Miami Beach, FL 33139

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.

Zinna Saud

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

04/05/99

(Date)

ZINNA SAUD / 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.

Zinna Saud

(Signature of Registered Agent)

04-05-99

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
99 APR 13 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA