P99000035259

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 5/23

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-05/23/00--01097--001
*****35.00 *****35.00

Corporation(s) Name

RA Change

The Paris Group, Inc.

( )Profit ( )Nonprofit	( )Amendment	( )Merger
( )Foreign ( )LLC	( )Dissolution ( )Withdrawal	( )Mark
( )Limited Partnership ( )Reinstatement ( )UCC ( ) 1 or ( ) 3	( )UBR ( )Fititious Name	( )Other (X)Ch. RA

FILED
00 MAY 23 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 23 AM 11:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

***Special Instructions**

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(XXX)Walk in	(XXX)Pick-up	( )Will Wait

Please Return Filed Stamped Copies To:

Carol Clark

AJR 5/23/00

Thank You!

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: THE PARIS GROUP, INC.

2. The mailing address of the corporation is: 6915 Red Road, Ste. 219
Coral Gables, Fl., 33143

3. Date of incorporation/qualification: 4/15/1999 Document number: P99000035259

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

Pedro Dembovich
28 W. Flagler Street., Ste. 500
Miami, Florida 33130-1891

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

~~C T Corporation System~~
1200 S.Pine Island Road
Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

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.

X ______________________ May 18, 2000
(Signature of an officer, chairman or vice chairman of the board) (Date)

MARCELINO SANCHEZ PRESIDENT & CEO
(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) (Date)

If signing on behalf of an entity
Barbara A Burke 5.22.00
(Typed or Printed Name) (Capacity)
BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

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

CR2E045(7/97)

DIVISION OF CORPORATIONS P.O. Box 6327 TALLAHASSEE, FL 32314

TOTAL P.02