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\* ADMITTED IN FLORIDA AND BRAZIL  
+ ADMITTED IN FLORIDA AND NEW YORK  
+ ADMITTED IN FLORIDA AND BEFORE THE  
U.S. PATENT AND TRADEMARK OFFICE

December 9, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32301

Attn. Amendments Section

FILED  
99 DEC 13 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Statement of Change of Registered Agent and Office

Dear Sirs:

400003068394--6

-12/13/99-01132--016

\*\*\*\*35.00 \*\*\*\*35.00

Enclosed please find my firm's trust account check for \$35.00.

Please change your records in time for next year's Annual Report to be issued pursuant to this change.

Thank you for your kind assistance.

Yours sincerely,

  
Hilary Langen

H1/DAN

RA Chg.

V. SHEPARD DEC 29 1999

STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

This statement is filed by BECA PALM BEACH REAL ESTATE OF FLORIDA, INC., a Florida corporation, to:

1. CHANGE ITS REGISTERED AGENT from Steve Cripps, whose address 1803 Australian Ave. South, Suite A, West Palm Beach, Fla. 33409 to:

HILARY LANGEN, ESQ., whose address is 115 E. Palm Midway, Miami Beach, Fla. 33139-5130.

2. CHANGE ITS REGISTERED OFFICE from 1803 Australian Ave. South, Suite A, West Palm Beach, Fla. 33409/P.O. Box 1869, West Palm Beach, Fla. 33409 to:

115 E. Palm Midway  
Miami Beach, Fla. 33139-5130.

The street address of the registered office of the corporation and the street address of the business office of its registered agent, as changed, are identical, as is the business office of the corporation.

This change is made by the President of the Corporation, pursuant to authority granted to him by the Board of Directors, by a resolution duly adopted by the Board of Directors.

Date: \_\_\_\_\_, 1999.

BECA PALM BEACH REAL ESTATE OF  
FLORIDA, INC., a  
Florida corp.

By: Br Anhalt  
Beatrix Prinzessin  
von Anhalt  
Its President

ACCEPTANCE

I hereby accept the foregoing designation as registered agent of BECA PALM BEACH REAL ESTATE OF FLORIDA, INC., Inc., a Florida corporation.

I am familiar with, and accept, the obligations provided for in Section 607.325, Florida Statutes.

Date: December 9, 1999.

Hilary Langen  
Hilary Langen, Registered Agent

h/i/corp i