

LAW OFFICES

**ILEANA E. GARCIA**

A PROFESSIONAL ASSOCIATION

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Miami, Florida 33131

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March 2, 2001  
**P99000096212**  
V. U. S. Ma

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

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

**RE: Change of Registered Agent For *CW/Rampage, Inc.* And  
*Courtney & Watson Advertising.***

Dear Sir or Madam:

Enclosed are the respective amendments for each of the two corporations referenced above. I have included a check for each to cover the fees and a copy with a self addressed stamped envelope in order to receive a stamped filed copy.

Thank you for your assistance.

Sincerely,

  
Ileana E. Garcia

Enc.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**STATEMENT OF CHANGE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office /Registered Agent in the State of Florida.

1. The name of the Corporation is: CW/Rampage, Inc.
2. The name and address of the Registered Agent and address of the Registered Office currently on record is:

Marci A. Rubin  
1601 N. Harrison Parkway  
Suite 200 Bldg A  
Fort Lauderdale, Florida 33223

3. The new registered agent and/or office address is as follows:

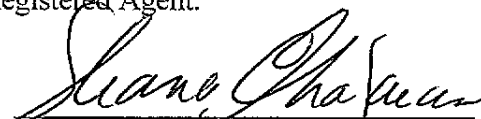
Ileana E. Garcia Esq.  
Ileana E. Garcia, P.A.  
848 Brickell Drive  
Suite 625  
Miami, Florida 33131

4. Such change was authorized by the Board of Directors.

5.

  
Celeste De Armas, President

6. Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

  
Ileana E. Garcia, Esq.  
Registered Agent

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA