

BRAMAN MANAGEMENT ASSOCIATION

2060 BISCAYNE BOULEVARD, SECOND FLOOR, MIAMI, FLORIDA 33137-5024  
TELEPHONE (305) 576-1889 • FAX (305) 576-9898

P99000110373

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -3 AM 11:39

August 2, 2000

VIA AIRBORNE EXPRESS

Amendment Section  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

900003345539--6  
-08/03/00--01072--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Braman Palm Beach Imports, Inc.

Dear Sir or Madam:

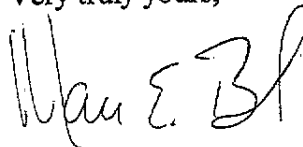
Please find enclosed an original and copy of the Statement of Change of Registered Officer or Registered Agent or Both for Corporations, as well as the original and a copy of the Articles of Amendment to the Articles of Incorporation of Braman Palm Beach Imports, Inc. Also enclosed are the required filing fees.

Kindly send to me in the enclosed self-addressed stamped envelope a file stamped copy of the Statement of Change and the Articles of Amendment. Further, please send to me a Certificate of Status indicating the new name of the corporation as "Braman Palm Beach, Inc."

By way of this letter, CT Corporation System is notified that upon the filing of the Statement of Change, they are no longer the registered agent of Braman Palm Beach Imports, Inc.

If you need anything further, please feel free to contact me.

Very truly yours,



MARC E. BRANDES  
Corporate Counsel

MEB:tw  
Enclosures  
cc: CT Corporation System (w/o encl.)

RA Chg.

V. SHEPARD AUG 9 2000

**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: Braman Palm Beach Imports, Inc.

2. The mailing address of the corporation is: 2800 Biscayne Boulevard, Suite 500  
Miami, Florida 33137

3. Date of incorporation/qualification: 12/22/99 Document number: P990001103

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

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

Stanley J. Krieger  
2060 Biscayne Blvd., Second Floor  
Miami, Florida 33137

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

8/1/00  
(Date)

Robert Bernstein Treasurer  
(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]  
(Signature of Registered Agent)

8/1/00  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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