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February 8, 2000

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

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*****35.00 *****35.00

Re: Auro Holdings LTD.
Our File No. 3443.001

Dear Secretary of State:

Enclosed please find the original and one copy of the Designation of Registered Agent and Registered Office for Alien Business Organization or Foreign Corporation for Auro Holdings LTD. I would appreciate if you could file the original and date-stamp and return the copy in the enclosed self-addressed stamped envelope.

Also enclosed is our firm check in the amount of \$35.00 for your filing fee.

If you have any questions or comments, please contact me at your convenience.

Respectfully yours,

Claudio Riedi, Esq.

Name Availability	
Document Examiner	DCC
Updater	CR/kl
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

FILED
00 FEB 14 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

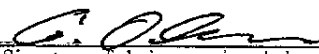
1. Auro Holdings LTD.
(Name of alien business organization or foreign corporation)

2. British Virgin Islands 3. n/a
(State or country under which entity is organized) (FEID Number, if applicable)

4. Trident Trust Company (B.V.I.) Limited, Trident Chambers,
P.O. Box 146, Road Town, Tortola, British Virgin Islands
(Principal office address)

5. Name and Florida street address of registered agent.
Claudio Riedi, Esq.
Baur, Woodbridge, Reus & Klein, P.A.
100 N. Biscayne Blvd, Suite 2100
Miami, FL 33132

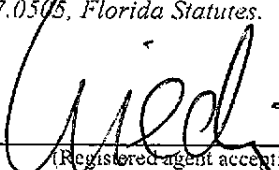
6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. 
(Signature of chairman, vice chairman, or officer)

8. Maen Ochsner
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

2/3/2000
(Date)

FILED
FEB 14 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

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