

Antonio Faga
Counselor at Law

Q94000000155

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB -5 AM 11: 23

375 Twelfth Avenue South
Naples, Florida 34102
941-403-9500
Fax 941-403-9505

February 2, 1998

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

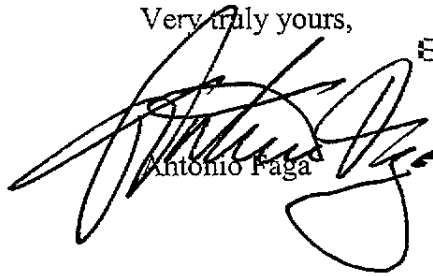
RE: Blue Jewel Holdings Ltd., A British Virgin Island Corporation
Document # 094000000155

Dear Sir or Madam:

Please file the enclosed Certificate Designating Change of Registered Agent in the above referenced corporation. A check in the amount of \$35.00 is also enclosed for the filing fee.

Thank you for your attention to this matter.

Very truly yours,



Antonio Faga

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-02/05/98--01097--001
*****35.00 *****35.00

AF:tk
Enclosure

Admitted in New York
25 Hopper Street
Utica, New York 13501
315-797-6990
Fax 315-797-5320

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**CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT**

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In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is BLUE JEWEL HOLDINGS LTD., A BRITISH VIRGIN ISLAND CORP.
- 2) Street address of the Registered Office is Two S. Biscayne Blvd., #3750, Miami, Florida.
- 3) Date of incorporation: August 29, 1994, Document number: Q94000000155.
- 4) Name of the current Registered Agent is Steven L. Cantor.
- 5) Name of the successor Registered Agent is Antonio Faga, Esquire.
- 6) Street address of the new Registered Agent is 375 12th Avenue, S., Naples, Florida 34102.
- 7) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

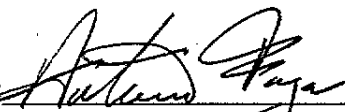
Signature 
MANFRED BUND

Title President

Date 1/28/98

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated: 1/28/98

Signature: 
Antonio Faga, Esquire