



S93946

236 East 6th Avenue . Tallahassee, Florida 32303

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RA Change

1.) Edel Equities, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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**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: EDEL EQUITIES, INC.
2. The mailing address of the corporation is: 5900 COLLINS AV.
MIAMI BEACH 33.140 FLORIDA.
3. Date of incorporation/qualification: NOV 7, 1991 Document number: 5.93946
4. The name and address of the current registered agent and office:

ELIO J. CEROLLINA

111 LINCOLN ROAD MALL, SUITE 750
MIAMI BEACH FL. 33.139

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

KTG & S Registered Agent Corp.
100 SE 2nd Street, 28 Floor
Miami, FL 33131

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

AUG. 30, 1999
(Date)

BUY FRANCA - President
(Printed or typed name and title)

AUG. 30, 1999
(Date)

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)

8/30/99
(Date)

michael Kosnitzky, President

If signing on behalf of an entity:

KTG & S Registered Agent Corp.
(Typed or Printed Name) (Capacity)
michael Kosnitzky, President

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