

V13080

288

HI-TECH ACCOUNTING GROUP

7270 N.W. 12TH ST., STE. 340
MIAMI, FL 33126-1928
PH. 305-477-2234

DATE Mar. 26, 1998 63-643 00533
670

PAY TO THE
ORDER OF

Secretary of State

\$ 35.00

THE SUM OF THIRTY FIVE DOLLARS

DOLLARS

FIRST UNION NATIONAL BANK
OF FLORIDA

MIAMI, FLORIDA 33126-1211
24 HOUR INFORMATION SERVICE
1-800-735-1012

FOR

Admirable

⑈000288⑈ ⑈067006432⑈ ⑈2090002414929⑈

900002480679--7
-04/07/98--01021--008
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -2 PM 12:53

FILED

RECEIVED

98 APR -2 AM 8:28

DIVISION OF CORPORATIONS

V13080

R.A. Charge
R.A. 4-7-98

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: Pan American Merchandising, Inc.

1b. Date of incorporation 02/10/1992 Document number V:13080

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

Riera, Jr., Diego

540 Brickell Key Dr. Miami, FL 33131

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

Manuel R. del Valle

7270 N.W. 12th St., Suite 340 Miami, FL 33126-1928

The street address of its registered agent 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.

M Riera

SIGNATURE

January 12, 1998

DATE

Mercedes Riera, Director

Typed or printed name and title

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 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

M del Valle
(Registered Agent)

DATE

January 16, 1998

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

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98 APR -2 PM 12:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE