

V33346



RECEIVED

98 OCT -2 AM 8:38

ACCOUNT NO. : 072100000032

REFERENCE : 982224

DIVISION OF CORPORATION
11758A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : October 1, 1998

ORDER TIME : 5:49 PM

ORDER NO. : 982224

000002653980--9

CUSTOMER NO: 11758A

CUSTOMER: Ms. Lisa Belenson
Doumar Curtis Cross Laystrom
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

CHANGE OF AGENT

NAME: JIALING MOTORCYCLE
(AMERICA) CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

FILED
98 OCT -2 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
10-2-98
CC

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

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: Jialing Motorcycle (America) Corporation

2. The mailing address of the corporation is: 10914 N.W. 33rd Street, Suite 100, Miami,
Florida 33172

3. Date of incorporation/qualification: May 1, 1992 Document number: V33346

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

Ming H. Zhu

9710 N.W. 51st Lane

Miami, Florida 33178

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

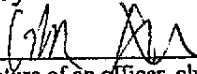
Jeffrey S. Wachs, Esq.

1177 S.E. 3rd Avenue

Fort Lauderdale, Florida 33316

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 of an officer, chairman or vice chairman of the board)

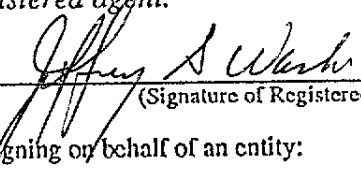
9-22-98
(Date)

Lin Xu, President

(Printed or typed name and title)

(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 of Registered Agent)

9-22-98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
98 OCT -2 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA