		FILED May 03, 2004 08:00 AM Secretary of State	
DOCUMENT # V59474 1. Entity Name AMERICAN VENTURES INTERNATIONAL REAL ESTATE HOLDING COMPANY-I, INC.		Secretary of State	
255 ALHAMBRA CIRCLE S-110	lailing Address 255 ALHAMBRA CIRCLE 3-1100 XORAL GBALE, S 33134 US		
DO NOT WRITE I	N THIS SPACE	02172004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0367843 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BLUMBERG, PHILLIP F. 255 ALHAMBRA CIRCLE S-1100 CORAL GABLES, FL 33134		DO NOT WRITE IN THIS SPACE	
B. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE			
10. OFFICERS AND DIRE TITLE D NAME BLUMBERG, PHILLIP F. STREET ADDRESS 255 ALHAMBRA CIRCLE S-1100 CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE IN THIS SPACE	
12. I hereby certify that the information supplied with this filling does not quality for the exe., ption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an abactment with an address, with all other like empowered. SIGNATURE Philip F. Blumberg, Director 4–27–04 305.569.9500 Signature And TYPED OR MUNTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date			