

V70767

12/17/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000020798 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: DESERT ENTERPRISES, INC.
AUDIT NUMBER.....H97000020798
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
97 DEC 17 PM 4:07
DIVISION OF CORPORATIONS

FILED
97 DEC 17 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

Joe
12/18

Florida Department of State, Sandra B. Mortham, 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.

1. The name of the corporation is: Desert Enterprises, Inc.

2. The mailing address of the corporation is: 5427 NW 72 Ave
Miami, FL 33140-4223

3. Date of incorporation/qualification: 10/9/92 Document number: V707676

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

MAURICIO FERNANDEZ

5427 NW 72 Ave

Miami, FL 33166

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

MONICA SANTAMARIA

5427 NW 72 Ave Miami, FL 33166

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)

(Date)

Monica Santamaria
(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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00

Prepared By: Monica Santamaria
5427 NW 72 Ave.
Miami, FL 33166 (305)2629452