

P97000061990
LAW OFFICE
Camner, Lipsitz and Poller

PROFESSIONAL ASSOCIATION
SUITE 700
550 BILTMORE WAY
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 442-4994
FAX (305) 442-2389

June 11, 1999

Office of the Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800002903568--2
-06/14/99--01105--002
*****35.00 *****35.00

Re: Statement of Change of Registered Office and Registered Agent for BUFC Financial Services, Incorporated

Dear Sir or Madam:

Enclosed please find an original and one copy of the Statement of Change of Registered Office and Registered Agent for BUFC Financial Services, Incorporated, a Florida profit corporation, and a check for \$35 in payment of the required filing fee.

Please file the Certificate and return one certified copy to the undersigned using the enclosed self-addressed, stamped envelope.

Very truly yours,

Bridget Wong
Bridget Wong

BAW/liz

8-11891D.BAW
06/10/99 4:01PM

FILED
99 JUN 14 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change
LFT 6-18-99

**STATEMENT OF CHANGE
OF THE
REGISTERED OFFICE
AND
REGISTERED AGENT
OF
BUFC FINANCIAL SERVICES, INCORPORATED**

FILED

99 JUN 14 AM 8:29

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.0502, Florida Statutes, BUFC Financial Services, Incorporated, a Florida profit corporation (the "Corporation"), adopts the following Statement of Change of the Registered Office and Registered Agent of BUFC Financial Services, Incorporated.

I

The name of the corporation is "BUFC FINANCIAL SERVICES, INCORPORATED."

II

The street address of the Corporation's current registered office is 550 Biltmore Way, Suite 700, Coral Gables, Florida 33134.

III

The street address of the Corporation's new registered office is 227 Commercial Boulevard, Suite 200, Lauderdale-by-the-Sea, Florida 33308.

IV

The name of the Corporation's current registered agent is Marc Lipsitz.

V

The name of the Corporation's new registered agent is Jessica Atkinson. Attached hereto as Exhibit A is the new registered agent's written consent to the appointment.

VI

The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed, will be identical.

VII

The change of registered agent was authorized by resolution duly adopted by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Statement of Change of the Registered Agent on behalf of the Corporation this 22nd day of February, 1999.

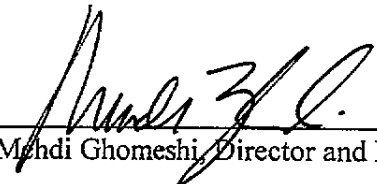

Mehdi Ghomeshi, Director and President

EXHIBIT A

IN WITNESS WHEREOF, I, Jessica Atkinson, having been named Registered Agent to accept service of process for BUFC Financial Services, Incorporated at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent this 22nd day of February, 1999.

Jessie Atkinson

STATE OF FLORIDA)
)SS:
COUNTY OF)

99 JUN 14 AM 8:29
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The foregoing instrument was acknowledged before me this 22nd day of February, 1999 by Jessica Atkinson, who is personally known to me or who has produced a valid driver's license as identification and who did take an oath.

Sammie J. Hickman
Notary Public
State of Florida

Printed Name: Sammie J. Hickman

Commission No.: CC690331

My Commission Expires: 10/21/01

