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02/29/0011 32 001 Page 1 of 3
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Cook County Recorder 25.50



File # D 5923-5273

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217)-782-3647
http://www.sos.state.il.us

**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**

FILED

DEC 08 2000

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date DEC 08 2000

Filing Fee \$5

Approved: *NS*

Remit payment in check or money order,
payable to "Secretary of State."

Type or print in black ink only.
See reverse side for signature(s).

1. CORPORATE NAME: Zecca, Inc.

2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent	<u>Katina</u>	<u>L</u>	<u>Morcone</u>
	First Name	Middle Name	Last Name
Registered Office	<u>47 W. Division St.</u>	<u>Suite 226</u>	
	Number	Street	Suite No. (A.P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>60610</u>	<u>Cook</u>
	City	ZIP Code	County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>Katina</u>	<u>L</u>	<u>Parra</u>	<u>Y</u>
	First Name	Middle Name	Last Name	
Registered Office	<u>1660 N. LaSalle Dr.</u>	<u>Unit 3405</u>		<u>Y</u>
	Number	Street	Suite No. (A.P.O. Box alone is not acceptable)	
	<u>Chicago</u>	<u>60614</u>	<u>Cook</u>	<u>Y</u>
	City	ZIP Code	County	



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5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
6. The above change was authorized by: ("*X*" one box only)
 - a. By resolution duly adopted by the board of directors. (Note 5)
 - b. By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated 11/28, 2000 Zecca, Inc.
(Month & Day) (Year) (Exact Name of Corporation)

attested by Katina L. Parra by Katina L. Parra
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Katina L. Parra Secretary President Katina L. Parra
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated October 17, 2000 Katina L. Parra
(Month & Day) (Year) (Signature of Registered Agent of Record)

NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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0010143221 Page 3 of 3

REPUBLICA DOMINICANA
JUNTA CENTRAL ELECTORAL
OFICIALIA DEL ESTADO CIVIL

FORM. OC-1

CERTIFICADO DE MATRIMONIO

Yo, DRA. CATALINA ENCARNACION DE STERLING Oficial del Estado Civil
de LA PRIMERA CIRCUNSCRIPCION DE S.P.M.

CERTIFICO: Primero: Que en el matrimonio civil solemnizado por mí y contraído el día 1ro
del mes de ENERO del año 2000 entre los señores ALFREDO PARRA
MAYOR DE EDAD, CIUDADANO AMERICANO, PASAPORTE #200970336
Y KATINA LENA MORRONE, AMERICANA, PASAPORTE #024829134
se han llenado y cumplido las formalidades exigidas por la Ley.

Segundo: Que el expediente relativo a este matrimonio ha sido archivado y sometido a la inscripción en el
Registro destinado a estos fines, correspondiéndole el Acta No. 1, Folio 1,
Libro No. 1, del año 2000, en la Oficialía del Estado Civil a mi cargo.

Expedido en SAN PEDRO DE MACORIS, R.D.

el día 1ro del mes ENERO del año 2000

DRA. CATALINA ENCARNACION DE STERLING.
- OFICIAL DEL ESTADO CIVIL



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