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E.D.S. MANUFACTURING, INC.  
DESIGNATION OF CHANGE OF STATUTORY AGENT

Pursuant to A.R.S. § 10-502, E.D.S. MANUFACTURING, INC., whose address is P.O. Box 6026, Nogales, Arizona, 85628 hereby wishes to change its Statutory Agent as follows:

From: James A. Soto  
441 N. Grand Avenue, Suite 13  
Nogales, Arizona 85621

0524621-6

To: Luis Moreno  
3010 N. Calle Coronado  
Nogales, AZ 85621

The change in Statutory Agent was duly and unanimously authorized by the Officers, Directors, and Shareholders of this Corporation.

DATED this 27 day of May, 2005.

  
LUIS MORENO

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ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

0524621-6

CONSENT OF STATUTORY AGENT FOR  
E.D.S. MANUFACTURING, INC.

I, Luis Moreno, whose address is 3010 N. Calle Coronado, Nogales, Arizona, 85621, having been designated to act as Statutory Agent for E.D.S. MANUFACTURING, INC., hereby consent to act in that capacity until removal or resignation is submitted in accordance with the Arizona Revised Statutes.

DATED this 25 day of May, 2005.



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LUIS MORENO

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