STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of ___________________________, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is UNITED STATES CORPORATION COMPANY

SECOND: The address of its present registered agent is 300 EAST PARK AVENUE, TALLAHASSEE, FLORIDA 32302

THIRD: The address to which its registered agent is to be changed is 306 EAST COLLEGE AVENUE, TALLAHASSEE, FLORIDA 32302

FOURTH: The name of its present registered agent is UNITED STATES CORPORATION COMPANY

FIFTH: The name of its successor registered agent is UNITED STATES CORPORATION COMPANY

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated ______________________ 19 ____________ 015 4778 3/21/83 3.00

UNIVERSAL STATES CORPORATION COMPANY

(exact corporate name)

__MAR 22 1983__

SIGNATURE (President or Vice-President)

DATE ________________

SIGNATURE Edgar M. Moore (Registered Agent)

DATE ________________

FILING FEE: $3.00

UNIVERSAL STATES CORPORATION COMPANY

HADWIN McGEE
HARWIN SECRETARY

CER 114 Rev. 201