3pgs.

RA Change
Flcsd 9-8-82

8.5408
C T CORPORATION SYSTEM
Associated with The Corporation Trust Company
1633 BROADWAY, NEW YORK, N.Y. 10019 - (212) 246-5070

September 3, 1982

005 6116 9/07/82 3.00 3
005 6116 9/07/82 3.00 3

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Attn: Susan Payne

Dear Ms. Payne:

Enclosed, please find the forms necessary to change the registered office for C T CORPORATION SYSTEM, a Delaware corporation and THE CORPORATION COMPANY, a Florida corporation. Also enclosed is a $3 check for each.

When the filing is completed, would you kindly stamp the enclosed duplicate copies and return them to the undersigned.

Thank you for your attention to this matter.

Very truly yours,

C T CORPORATION SYSTEM

KENNETH J. UVA
Assistant Secretary

8 0 4 5 9 8
STATEMENT OF CHANGE OF REGISTERED OFFICE

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 Delaware, submits the following statement for the purpose of changing its registered office in the State of Florida.

FIRST: The name of the corporation is C T Corporation System.

SECOND: The address of its present registered office is c/o The Corporation Company, 100 Biscayne Boulevard, Miami, Florida 33132.

THIRD: The address to which its registered office is to be changed is c/o The Corporation Company, 8751 West Broward Boulevard, Plantation, Florida 33324.

FOURTH: The name of its present registered agent is The Corporation Company.

FIFTH: The name of its successor registered agent is No change.

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 September 1, 1982.

C T Corporation System

(exact corporate name)

SIGNATURE BY: Virginia Cullen
(Vice President)

DATE September 1, 1982

Filing fee: $3.00

THE CORPORATION COMPANY

SIGNATURE BY: J. W. Griepen
(Registered Agent)

DATE September 1, 1982