



THE UNITED STATES
CORPORATION
COMPANY

F85855

FILED
01 APR 11 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 109056 4330225

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : April 9, 2001

ORDER TIME : 10:15 AM

ORDER NO. : 109056

CUSTOMER NO: 4330225

200003993162--9

CUSTOMER: Ms. Maggie Osborne
Hunton & Williams
Nationsbank Plaza, Suite 4100
600 Peachtree Street, N.e.
Atlanta, GA 30308-2216

RA
Change

CHANGE OF AGENT

NAME: ORIGINAL IMPRESSIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: *ADR*

4/12/01

RECEIVED
01 APR 11 PM 4:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation: ORIGINAL IMPRESSIONS, INC.

2. The mailing address of the corporation: 12900 SW 89 Court

Miami, FL 33176

3. Date of incorporation/qualification: June 18, 1982 Document number: F85855

4. The name and address of the current registered agent and office:

Irving J. Whitman, Whitman, Wolfe & Gross, P.A.

3929 Ponce De Leon Boulevard

Coral Gables, FL 33134

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

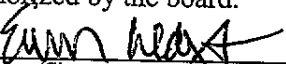
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

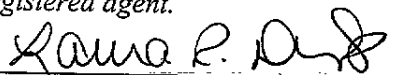

(Signature of an officer, chairman or vice chairman of the board)

4/4/2001
(Date)

Evan Wildstein, Vice President and Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

4-11-01
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

*** FILING FEE: \$35.00 ***