

F95000003806

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
PH: (850) 668-4318 FX: (850) 668-3398

DATE: JANUARY 18, 1998

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

FILED
99 JAN 19 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TYPE OF FILING
DESIGNATION OF REGISTERED AGENT

CORPORATE NAME:
ASTON MANAGEMENT CORPORATION

SPECIAL INSTRUCTIONS: 300002746389-1-3

***PLEASE RETURN 1 CERTIFIED COPY

COST: \$43.75

RECEIVED
99 JAN 19 PM 1:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*R-A. Change
1-20-99
CC*

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 NEW YORK 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 is: ASTON MANAGEMENT CORPORATION

2. The mailing address of the corporation is: 1224 MATHEWS AVENUE UTICA, NY 13502

3. Date of incorporation/qualification: 08/07/95 Document number: F95000003806

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

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) FLORIDA FILING & SEARCH SERVICES, INC. 3260 BALDWIN DRIVE WEST TALLAHASSEE, FLORIDA 32308

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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) 12/30/98 (Date)

ANTHONY R. ASTOR President (Printed or typed name and title) (Date)

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.

Paul D. Hodge 1/19/99 (Signature of Registered Agent) (Date)

If signing on behalf of an entity: PAUL D. HODGE PRESIDENT (Capacity)