

F980000004956

FLORIDA FILING & SEARCH SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 02-08-01

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

TYPE OF FILING: AMENDMENT

600003672356--1
-02/09/01--01050--001
*****35.00 *****85.00

NAME: ADVANCED OFFICE INTERIORS, INC.

SPECIAL INSTRUCTIONS:

CHECK FOR ~~\$14.25~~

35-

25095

RECEIVED
01 FEB -9 AM 11:18
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE FEB 09 2001

**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 Nebraska 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 : Advanced Office Interiors, Inc.
2. The mailing address of the corporation : 8801 S. 137th Circle, Omaha, NE 68138
3. Date of incorporation/qualification: 09/01/98 Document number: 470687965
4. The name and address of the current registered agent and office:
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Registered Agents Legal Services, Ltd.
1333 North Duval Street
Tallahassee, FL 32302

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

✓ 2/1/01
(Date)

✓ Martin B. McCormick
(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]
(Signature of Registered Agent)

2/7/01
(Date)

If signing on behalf of an entity:

Ed Garrett, VP
(Typed or Printed Name)

Vice President
(Capacity)

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