

CT CORPORATION SYSTEM

P34404

1201 Peachtree Street, NE
Atlanta, GA 30361
Tel. 404 888 6488
Fax 404 888 6499

March 4, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Argenbright, Inc.
Order #: 721874

800002120158--9
-03/21/97-01029--009
*****35.00 *****35.00

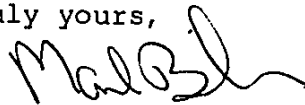
Gentlemen:

As requested by counsel, we enclose for filing Change of Registered Agent forms on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: (800)241-8922.

Very truly yours,



Mark Brinkman
Customer Specialist

Enclosure(s)

AAchard

TLL MAR 24 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 21 AM 10:19

Florida Department of State, Jim Smith, Secretary of State

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 Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Argenbright, Inc.

1b. Date of incorporation June 20, 1991 Document number _____

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

Michael G. Argenbright, 231 E. Colonial Drive

Orlando, FL 32801

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

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c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

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The street address of its registered agent 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.

X [Signature]
SIGNATURE
January 8, 1997
DATE

David L. Gamsey VP and CFO
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 BY: [Signature]
(Registered Agent)

DATE 12/13/90
ALLAN FARWELL, ASSISTANT SECRETARY

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314