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STATEMENT OF CHANGE FOR REGISTERED AGENT

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of Florida, the following is submitted:

First-That desiring to organize under the laws of the State of Florida with its principal office, as indicated in the foregoing articles of incorporation, at City of Belle Glade, County of Palm Beach, State of Florida, the corporation named in said articles has named Dr. Dorothy Walker located at SE 3rd Street, Belle Glade, Florida 33430 as its statutory registered agent.

Having been named the statutory agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

REGISTERED AGENT

DATED this 27 day of May, 2005

DECRETARY OF STATE