Document Number Only 572186

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City State Zip Phone

800002640348--7
-09/16/98--01003--002
****385.00 *****35.00

CORPORATION(S) NAME

SHCM Holdings, Inc

FILED
98 SEP 15 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

( ) Profit ( ) NonProfit ( ) Limited Liability Company	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal	( ) Mark
( ) Limited Partnership ( ) Reinstatement ( ) Limited Liability Partnership	( ) Annual Report ( ) Reservation	( ) Other (X) Change of R.A. ( ) Fictitious Name
( ) Certified Copy	( ) Photo Copies	( ) CUS
( ) Call When Ready (X) Walk In ( ) Mail Out	( ) Call if Problem ( ) Will Wait	( ) After 4:30 (X) Pick Up

Name Availability	
Document Examiner	
Updater	
Verifier	9/16
Acknowledgment	
W.P. Verifier	

9/15/98

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOEY

CR2E031 (1-89)

Florida Department of State, Sandra B. Mortham, 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 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 is: SHCM HOLDINGS, INC.

2. The mailing address of the corporation is: 10065 Red Run Boulevard
Owings Mills, MD 21117

3. Date of incorporation/qualification: 5/17/78 Document number: 572186

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

Galen Goetz
689 Deltona Boulevard
Deltona, FL 32725

98 SEP 15 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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.

Brian P. Lee — 9/14/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Brian P. Lee, ASSISTANT SECRETARY
(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.

Connie Bryan — 9/15/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Typed or Printed Name) (Capacity)

CR2E045(4/95)

FILING FEE: $35.00