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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

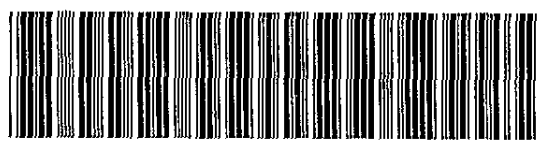
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATEMENT OF CHANGE OF REGISTERED OFFICE

To the Secretary of State of the State of Florida

FILED

Pursuant to the provisions of Sections 607.034 and 607.037, 1810812 PM '82  
Statutes, the undersigned corporation, organized under the laws of the  
State of Delaware, submits the following statement for the  
purpose of changing its registered office in the State of Florida.

FIRST: The name of the corporation is THE RELATED COMPANIES, INC.

SECOND: The address of its present registered office is c/o C T Corpo-  
ration System, 100 Biscayne Boulevard, Miami, Florida 33132.

THIRD: The address to which its registered office is to be changed is  
c/o C T Corporation System, 8751 West Broward Boulevard, Plantation,  
Florida 33324.

FOURTH: The name of its present registered agent is C T CORPORATION SYSTEM.

FIFTH: The name of its successor registered agent is No change

SIXTH: The address of its registered office and the address of the business  
office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board  
of directors.

Dated November 16, 1982.

005 6012 12/09/82

3.00

THE RELATED COMPANIES, INC.  
(exact corporate name)

SIGNATURE BY: [Signature]  
(President or Vice President)

DATE 11/16/82

C T CORPORATION SYSTEM

SIGNATURE BY: Donald Hella, Asst. Secy.  
(Registered Agent)

DATE December 3, 1982

TA 12/14