

850466

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DIVISION OF CORPORATION

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 276311 4330643

AUTHORIZATION :

Patricia Pajaro

COST LIMIT : \$ 35.00

ORDER DATE : March 24, 2005

ORDER TIME : 9:54 AM

ORDER NO. : 276311-170

CUSTOMER NO: 4330643

CUSTOMER: Kathleen Jones
Omnicom Group, Inc.
9th Floor
437 Madison Avenue
New York, NY 10022

CHANGE OF AGENT

NAME: BERNARD HODES GROUP INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

**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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bernard Hodess Group Inc.
2. The principal office address: 220 East 42nd Street, New York, New York 10017
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/24/81 Document number: 850466

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

United Corporate Services, Inc.
9200 South Dadeland Blvd., Suite 508
Miami, Florida 33156

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

Deborah E. Zangara
(Signature of an officer or director)

Deborah E. Zangara - Secretary
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By Sylvia Queppet
(Signature of Registered Agent)

3-25-05
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Assist. V.P.
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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