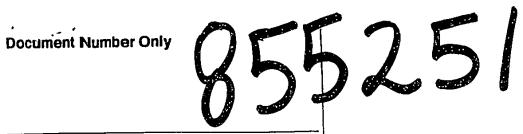
CR2E031 (1-89)



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C T CORPORATION	SYSTEM			
Requestor's Name 660 East Jeffers	son Street			
Address Tallahassee, Flo	orida 32301		en e	4220
City State Zip Phone				
CORPOR	ATION(S) NAME		************************************	***********
First Intersto	to Baccorona	ation, Inc	J.S.	
THIST STORY	CTE TOUTON POR	4101, 20G	L C N	
() Profit		_	1757 1757 1757 1757	8 22 J
) NonProfit () Amendr) Limited Liability Company		ment	() Merge	P III
() Foreign		tion/Withdrawal	() Mark ORIII	47
() Limited Partnership () Reinstatement	() Annual () Reserva		() Other ⇒ Change of R	
() Limited Liability Pa () Certified Copy	rtnership () Photo (Copies	() Fictitious () CUS	<u>Name</u>
() Call When Ready Walk In	() Call if P () Will Wa		() After 4:30 Fick Up	
() Mail Out			<u>.</u>	
Name Avallability		PLE#	ASE RETURN EXTRA C	OPY(S)
Document Examiner	1 .	10-	FILE STAMPED	i
Updater	2/25/	197	V Y	
Verifier Acknowledgment				
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W.P. Verifier	. 4	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

ursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, or					
a. The name of the corporation is: First Interstate Bancorporation, Inc.					
Date of incorporation 12/20/82 Document number 0779074					
The name and address of the current registered agent and office: The Prentice-Hall Corporation System, Inc.					
1201 Hays Street, Suite 105, Tallahassee, Fl 32301					
The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM					
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324					
ne street address of its registered agent and the street address of the business office its registered agent as changed will be identical. uch change was authorized by resolution duly adopted by its board of directors or by no officer so authorized by the board. Pui—Mei Wong, Assistant Secretary Typed or printed name and title DATE					
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: CT CORPORATION SYSTEM					
DATE 2/19/97 (Registered Agent) George C. Roman					

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

CR2E045 (7-91) (FLA. - 2194 - 3/4/92) FILING FEE: \$35.00