



THE UNITED STATES
CORPORATION
COMPANY

856845

ACCOUNT NO. : 072100000032
REFERENCE : 278584 4804992
AUTHORIZATION : Patucia P
COST LIMIT : \$ 35.00

97 MAR -4 PM 1:29
FILED
ALLAINESEE, FLORIDA

ORDER DATE : March 3, 1997

ORDER TIME : 9:45 AM

ORDER NO. : 278584-135

CUSTOMER NO: 4804992

800002103618--3

CUSTOMER: Ms. Susan Ford
Scoggins, Ivy & Goodman
245 Peachtree Center Ave. N.e.
2800 Marquis One Tower
Atlanta, GA 30303

CHANGE OF AGENT

NAME: NORPET (INVERNESS) INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

M. HENDRICKS MAR - 4 1997

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 Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: NORPET (INVERNESS) INC.

1b. The mailing address of the corporation is: 2800 Marquis One Tower

245 Peachtree Center Ave, N.E. Atlanta, Ga. 30303

1c. Date of incorporation: 6-21-1983 Document number: 856845

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

C T Corporation System

1200 South Pine Island Road

Plantation, Fl. 33324

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

Corporation Service Company

1201 Hays Street, Suite 105

Tallahassee, Florida 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.


(Signature of an officer, chairman or
vice chairman of the board)

February 3, 1997

(Date)

Norman Zavalkoff, President

(Printed or typed name and title)

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.

Corporation Service Company

By: Deborah D. Skipper

(Signature of Registered Agent)

3/4/97

(Date)

If signing on behalf on an entity:

Deborah D. Skipper

(Typed or Printed Name)

As agent

(Capacity)