ACCOUNT NO. : 07210000032 REFERENCE : 295018 48049 AUTHORIZATION : Patucia Paulo	92	
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AUTHORIZATION		
COST LIMIT : \$ 35.00		
ORDER DATE : March 14, 1997		
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ORDER NO. : 295018-050	03.211년334곡 4	
CUSTOMER NO: 4804992		
CUSTOMER: Ms. Susan Ford Scoggins, Ivy & Goodman 245 Peachtree Center Ave. N.e. 2800 Marquis One Tower Atlanta, GA 30303		
<u>CHANGE OF AGENT</u>		
NAME: LYNRO (TENN.) INC.	7	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY XX PLAIN STAMPED COPY CONTACT PERSON: Debbie Skipper	PECEVYED 97 KMR 18 ALTO: 37 JUVISICH OF CONFERATION	
•	CUSTOMER NO: : 295018-050 CUSTOMER: Ms. Susan Ford Scoggins, Ivy & Goodman 245 Peachtree Center Ave. N.e. 2800 Marquis One Tower Atlanta, GA 30303 <u>CHANGE OF AGENT</u> NAME: LYNRO (TENN.) INC. PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY	ORDER TIME : 9:48 AM ORDER NO. : 295018-050 CUSTOMER NO: 4804992 CUSTOMER: Ms. Susan Ford Scoggins, Ivy & Goodman 245 Peachtree Center Ave. N.e. 2800 Marquis One Tower Atlanta, GA 30303 CHANGE OF AGENT

FAC WMM - y 3/18/97 DZ

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 <u>DELAWARE</u> 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: LYNRO (TENN) INC.

1b. The mailing address of the corporation is:5500 AVE. ROYALMOUNT, SUITE 200

MONTREAL, QUEBEC, CANADA

1c. Date of incorporation: 12-17-1992 Document number: F92000000758

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.

March 7, 1997 (Date)

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

Robert T. Rouleau, 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 Ne Worah W By:

(Signature of Registered Agent)

If signing on behalf on an entity:

Deborah D. Skipper

(Typed or Printed Name)

CR2E045(11/94)

3/18/91

(Date)

As agent

(Capacity)

FILING FEE: \$35.00