

F95000003806

FLORIDA FILING & SEARCH SERVICES, INC.  
P.O. BOX 10662 TALLAHASSEE, FL 32302  
PH: (850) 668-4318 FX: (850) 668-3398

DATE: JANUARY 18, 1998

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

*Abbie Hodge*

TYPE OF FILING  
DESIGNATION OF REGISTERED AGENT

CORPORATE NAME:  
ASTON MANAGEMENT CORPORATION

SPECIAL INSTRUCTIONS:

3000002746389-1-3

\*\*\*PLEASE RETURN 1 CERTIFIED COPY

COST: \$43.75

*R.A. Chong  
1-20-99  
CC*

FILED  
99 JAN 19 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JAN 19 PM 1:04  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is: ASTON MANAGEMENT CORPORATION
2. The mailing address of the corporation is: 1224 MATHEWS AVENUE  
UTICA, NY 13502
3. Date of incorporation/qualification: 08/07/95 Document number: F95000003806
4. The name and address of the current registered agent and office:

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

FLORIDA FILING & SEARCH SERVICES, INC.

3260 BALDWIN DRIVE WEST

TALLAHASSEE, FLORIDA 32308

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

12/30/98  
(Date)

ANTHONY R. ASTOR President  
(Printed or typed name and title)

                      
(Date)

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.

Paul D. Hodge  
(Signature of Registered Agent)

1/19/99  
(Date)

If signing on behalf of an entity:

PAUL D. HODGE

PRESIDENT

(Capacity)