



F96000003166

ACCOUNT NO. : 072100000032

REFERENCE : 870620 7125535

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 35.00

ORDER DATE : June 25, 1998

ORDER TIME : 9:21 AM

ORDER NO. : 870620-075

CUSTOMER NO: 7125535

CUSTOMER: Mr. Olin Greene
Douglas-Michaels Company L.P.
6564 Loisdale Court # 500
Springfield, VA 22150

800002573208--4

CHANGE OF AGENT

NAME: DMC SUBSIDIARY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Lynette Coleman

6/26
gong
R.A.
Change

FILED
RECEIVED
98 JUN 26 PM 3:28
98 JUN 26 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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.

1. The name of the corporation is: DMC SUBSIDIARY, INC.
2. The mailing address of the corporation is: 6564 Loisdale Ct., #500, Springfield, VA 33324
3. Date of incorporation/qualification: 6/21/96 Document number: F96000003166
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.

DMC Subsidiary Inc

F.L. Tolleson CFO
(Signature of an officer, chairman or vice chairman of the board)

6/9/98
(Date)

F.L. TOLLESON

(Printed or typed name and title)

CFO

6/9/98
(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.

Carol K Dolor

(Signature of Registered Agent)

JUNE 25, 1998

(Date)

If signing on behalf of an entity:

CAROL K DOLOR

(Typed or Printed Name)

AUTHORIZED REPRESENTATIVE

(Capacity)