



F97000000740

ACCOUNT NO. : 072100000032

REFERENCE : 649468 125672A

AUTHORIZATION : *Patricia T. [unclear]*

COST LIMIT : \$ 35.00

ORDER DATE : December 24, 1997

ORDER TIME : 9:52 AM

ORDER NO. : 649468-010

CUSTOMER NO: 125672A

900002384103--2

CUSTOMER: Mr. Jack Hartman
Diamond Holding Corporation
150 Marr Ave

Marrietta, GA 30060

CHANGE OF AGENT

NAME: DIAMOND HOLDING CORPORATION

FILED
97 DEC 29 PH 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Andrew Cumper

12/29
John [unclear]
RA
Change
RECEIVED
97 DEC 29 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*** 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 GEORGIA 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: DIAMOND HOLDING CORPORATION

2. The mailing address of the corporation is:

3. Date of incorporation/qualification: 1/3/1997 Document number:

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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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] 12/23/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

MAX GYSIN, PRESIDENT 12/23/97
(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.

Vicki Schreiber 12/26/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

VICKI SCHREIBER ASST. VICE PRESIDENT
(Typed or Printed Name) (Capacity)