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Florida Department of State

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To:
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From:
Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (678)553-2446
Fax Number : (678)553-2301

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REGISTERED AGENT CHANGE

UNICAPITAL CORPORATION

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10/7/02

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: UniCapital Corporation

2. The mailing address of the corporation: 20801 Biscayne Blvd., Suite 403, Aventura, FL 33180

3. Date of incorporation/qualification: March 30, 1998 Document number: F98000001775

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

Skywatch Registered Agents, Inc.
20801 Biscayne Blvd., Suite 403, Suite 800
Aventura, Florida 33180

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

Richard Cannon c/o UniCapital Corporation
20801 Biscayne Blvd., Suite 403
Aventura, Florida 33180

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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 of an officer, chairman or vice chairman of the Board) 10/3/02 (Date)

Richard Cannon, Vice 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.

(Signature of Registered Agent) (Date) 10/3/02

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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