New York, NY

February 14, 2000

Albany, NY

Dover, DE

Los Angeles, CA

F98000002651

RE: IHS of Central Florida at Orlando, Inc.

Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 600003135716--7 -02/15/00--01077--009 ******35.00 ******35.00

Attention:

Corporate Filing Clerk

Kindly file the duplicated Statement of Change of Agent Form for the attached referenced corporation, returning a filed stamped copy to us in the self-addressed, stamped envelope provided for your convenience ASAP.

We are enclosing a check for \$35.00 payable to you for this filing.

Please contact the undersigned at (800) 221-0102, if there are any problems or questions before returning the filing.

Thank you for your assistance.

Sincerely,

John Morrissey

Assistant Vice President

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JM:moc Enclosures

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, 617.050, 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.

1.	The name of the corporation is: IHS of Central Florida at Orlando, Inc.
2. 3.	The mailing address of the corporation is: 10065 RED RUN BLVD, OWINGS MILLS, MD 21117
4.	Date of incorporation/qualification: 04/01/1998 Document number: F98000002651
5.	The name and address of the current registered agent and office:
	C T Corporation Systems
	1200 S. Pine Island Road
	Plantation, FL 32324
5	
J.	
	NATIONAL CORPORATE RESEARCH, LTD., INC.
	1406 Hays Street, Suite #2, Tallahassee, FL 32301
cha Suc	street address of its registered office and the street address of the business office of its registered agent, as nged, will be identical. h change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by board.
1	Mouseal
<u> </u>	1018ssl
(Sig	nature of an officer, chairman or vice chairman of the board) (Date)
М	elissa Warlow, Vice President
	ted or typed name and title) (Date)
the stati	ing been named as registered agent and to accept service of process for the above stated corporation, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all stees relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of any tion as registered agent.
Sig	nature of Registered Agent) (Date)
f si	gning on behalf of an entity:
	John L. Morrissey Assistant Vice President
Тур	ed or Printed Name) (Capacity)
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Filing Fee: \$35.00

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