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ATTORNEYS AT LAW

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October 6, 1998

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GLENN D. STORCH
MARY D. HANSEN
- JAMES S. MORRIS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800002660349--9
-10/09/98--01053--002
*****35.00 *****35.00

Re: Articles of Amendment/Marland Corporation

Dear Sir/Madam:

Enclosed herewith please find an original executed Articles of Amendment to Articles of Incorporation of Marland Corporation along with our check in the amount of \$35.00 representing your filing fee for same.

Please do not hesitate to contact me if you have any questions, or if I can be of any further assistance to you in this matter.

Yours very truly,

STORCH, HANSEN & MORRIS, P.A.

Diana L. Barcomb

Diana L. Barcomb
Legal Assistant

:dlb
Enclosures

FILED
98 OCT -9 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
10-12-98
CC

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

MARLAND CORPORATION

2. The name and address of the registered agent and registered office is:

Glenn D. Storch, Esquire
Storch, Hansen & Morris, P.A.
1620 S. Clyde Morris Blvd., Ste. 300
Daytona Beach, FL 32119

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



GLENN D. STORCH, Esquire