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TO: DIVISION OF CORPORATIONS  
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FROM: TRIPP, SCOTT, CONKLIN & SMITH  
075350000065

ACCT#:

CONTACT: IRIS HAIBI

PHONE: (954) 525-7500

FAX #:

(954) 761-8475

NAME: KAY INDUSTRIAL DIAMOND CORPORATION

AUDIT NUMBER.....H98000022210

DOC TYPE.....REGISTERED AGENT CHANGE

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FLORIDA DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

H98000022210

**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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Key Industrial Diamond Corporation

1b. Date of incorporation 12/27/84 Document number H3576

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

Michael B. Hornstein, 1111 W. Newport Center Dr., Deerfield Beach, FL 33442

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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]  
SIGNATURE  
Nov. 23, 1998  
DATE

Michael Semerad-Radulescu, VP/Sec.  
Typed or printed name and title

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 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 BY: [Signature]

(Registered Agent)

DATE 11-20-98

VICKY GOLDSTEIN  
SPECIAL ASSISTANT SECRETARY

Prepared By:  
Dennis D. Smith, Esq.  
Bar No.: 242098  
Tripp Scott  
110 S.E. 6th Street  
Fort Lauderdale, FL 33301  
954-525-7500

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