Mar-15-01 02:52pm From-BAKER HOSTETLER LLP 078410 T-864 P.01/02 F-139

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Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE

ARUBA INTERNATIONAL, INC.

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DC

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.*

1. The name of the corporation : Aruba International, Inc.

2. The mailing address of the corporation : 5189 Vineland Road, Orlando, Florida 32811

3. Date of incorporation/qualification: 02/07/85 Document number: 593161383

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

Lillian Merrill
9000 Bay Hill Boulevard
Orlando, Florida 32819

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

Dolores ("Dodi") Zelones
8730 Rancho Court
Orlando, Florida 32836

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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) 2/7/01 (Date)

Rene Gutierrez, 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.

Dolores (Dodi) Zelones
(Signature of Registered Agent) 2/7/01 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** **FILING FEE: $35.00** ***

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