

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: IMD.N. FINANCE, L.C.
2. The mailing address of the limited liability company is: P.O. Box 810362, Boca Raton, FL 33481
3. Date of filing/registration in Florida: October 13, 1994
4. Document number: L94000000557
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Mohamed Jamalooddeen
Name
1240 S.W. 20th Ave
Address
Boca Raton, FL 33486
City, State and Zip Code

6. The name and address of the new registered agent and/or office:

Dr. Ahmed Jamalooddeen
Name
19355 N.E. 36th Court, Ste. 15-G
Florida street address (P.O. Box NOT acceptable)
North Miami, FL 33180
City, State and Zip Code

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of a majority of the members of the limited liability company or an otherwise provided in the articles of organization or the regulations of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

June 22, 1999
Date

MR. H.R. JAMALOODDEEN
(Printed or typed name of signee)

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 obligations of my position as registered agent. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

06/22/99
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA