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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

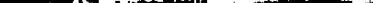
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3802 W. DR. LUTHER KING JR.
TAMPA FL 33614

3. Name and Address of Current Registered Agent

Name JOHN SZPONAR
Street Address (P.O. Box Number is Not Acceptable)
1 STEINBRENNER DRIVE
City TAMPA
Zip Code 33614

6. Pursuant to the provisions of Articles 605, 610 and 606, Article 604, the above named parties hereby authorize the undersigned to the purpose of changing the registered office of the corporation, to both, in the State of Florida such change was authoritarily affirmative vote of a majority of the members (fourty three) the undersigned as required and, and second, the above named

SIGNATURE  DATE 20 99

IO. TYP	Managing Member/Manager	Business Street Address	City State Zip Code
MGRM	STEINBRENNER, HAROLD E	1 STEINBRENNER DRIVE	TAMPA FL 33614
	SWINDAL, STEPHEN W.	1. STEINBRENNER DRIVE	TAMPA FL 33614
MGRM	FITZGERALD, EARL	16360 PARK TEN PLACE, STE	HOUSTON TX
MGRM	NOLDE, BART	16360 PARK TEN PLACE, STE	HOUSTON TX

[illegible]

4/20/98

Steph. Gould

Stephen W. Swindal

(813) 875-7753