



THE UNITED STATES
CORPORATION
COMPANY

N94000001497

ACCOUNT NO. : 072100000032

REFERENCE : 032195 4329479

AUTHORIZATION :

Patricia Pujut

COST LIMIT : \$ ~~67.50~~ 35.00

ORDER DATE : November 13, 1998

ORDER TIME : 9:19 AM

ORDER NO. : 032195-005

CUSTOMER NO: 4329479

Resignation

03
RA

900002687699--6

CUSTOMER: Alexandra Jensen, Legal Asst
Baker & Hostettler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

DOMESTIC AMENDMENT FILING

NAME: DESIGNFEST, INC.

EFFECTIVE DATE:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 16 PM 4:08

FILED

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
DIVISION OF CORPORATION
NOV 15 AM 9:27
DR

11/16/98

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned, A.G.C. Co. hereby resigns as Registered Agent for DESIGNFEST, INC.

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Executed this 10th day of November, 1998.

A.G.C. Co.

By: *G. Thomas Bell*
Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA