

Division of Corporations

N 9500000 4093

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REGISTERED AGENT CHANGE**MEN AGAINST BREAST CANCER, INC.**

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**STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE FOR MEN AGAINST BREAST CANCER, INC.**

Pursuant to the provisions of Section 617.0502, Florida Statutes, Men Against Breast Cancer, Inc., submits the following statement in order to change its registered office and registered agent in the State of Florida.

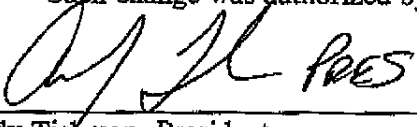
1. The name of the corporation: Men Against Breast Cancer, Inc.
2. The mailing address of the corporation is: 3101 S.W. 10th Street, Pompano Beach, Florida 33069
3. Date of incorporation: August 25, 1995
4. Document number: 95000004093
5. The name and address of the current registered agent and office:

William Tishman
2300 Diana Dr., #201
Hallandale, FL 33009

6. The name of the new registered agent:

Miami Center Registered Agents, Inc.
201 S. Biscayne Blvd., Suite 1700
Miami, FL 33131

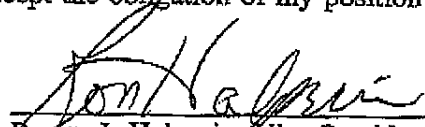
7. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
8. Such change was authorized by resolution duly adopted by the board of directors.



Andy Tishman, President

Date: 10/25/99

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.



Renny J. Halperin, Vice President

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