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September 2, 1999

Via Federal Express

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

400002985174--4
-09/03/99--01073--009
*****70.00 *****35.00

Re: Filing of Statement of Change of Address of Registered Office for:
- International Society for Pharmaceutical Engineering, Inc.; and
- The ISPE Foundation, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Statement of Change of Address of Registered Office for the following two corporations:

- 1) International Society for Pharmaceutical Engineering, Inc.; and
- 2) The ISPE Foundation, Inc.

Also enclosed is our check in the amount of \$70.00 to cover the cost of the filings. Please file the original of the Statement of Change of Address for both corporations, stamp the date of filing on the copy and return the copy to me via Federal Express using the provided airbill and package a.s.a.p.

If you have any questions or if there are any problems, please do not hesitate to contact me.

*RD Change
9-14-99
KAT*

Sincerely,

K. DiTanna
Kevin DiTanna

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -3 PM 12:51

FILED

Enclosures:


1. Original Statement of Change of Address for both corporations
2. Check in the amount of \$70.00
3. Copy of Statement of Change of Address for return for both corporations
4. Federal Express Package/Airbill

Statement of Change of Address of Registered Office

Pursuant to the provisions of Sections 617.0501, 617.0502, and 617.0503, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing the address of its registered office in the State of Florida.

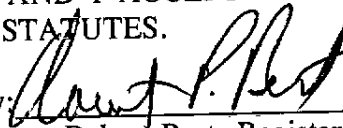
1. The name of the corporation is **THE ISPE FOUNDATION, INC.** ("Corporation")
2. The street address of the Corporation's current registered office is: 4513 Dale Avenue, Tampa, Florida 33609.
3. The current registered office of the Corporation is to be changed and the street address of the new registered office is: 3816 W. Linebaugh Avenue, Suite 412, Tampa, Florida 33624.
4. The name of its current registered agent of the Corporation, which shall remain unchanged, is: Robert P. Best.
5. The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed, shall be identical.
6. Such change was authorized by resolution duly adopted by the Corporation's Board of Directors or by an Officer of the Corporation so authorized by the Board of Directors.

Dated: 8/11, 1999

By: 
Susan Klein, Vice President and
Chief Financial Officer

Date: 8/16/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

By: 
Robert Best, Registered Agent

Date: 8/16/99

99 SEP -3 PM 12:51
STATE
SECRETARY
FLORIDA

FILED