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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4000

ATTY NO. 427  
CLIENT: 029355  
MATTER: 73589

From: GAIL S. ANDRE'  
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE CERTIFICATE OF CHANGE OF REGISTERED AGENT/  
REGISTERED OFFICE WITH AN EFFECTIVE DATE OF TODAY, JANUARY 17, 2001,  
AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR  
ASSISTANCE IN THIS MATTER. GAIL ANDRE'

## REGISTERED AGENT CHANGE

## LUGANO CORPORATION

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S. PAYNE JAN 18 2001

**CERTIFICATE OF CHANGE OF  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
LUGANO CORPORATION**

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Pursuant to the provisions of Section 607.0502, Florida Statutes, **LUGANO CORPORATION**, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this corporation is:

**LUGANO CORPORATION**

2. The name and address of the current registered agent is:

Mark Golden  
1110 S.W. Ivanhoe Boulevard  
Unit #20  
Orlando, Florida 32804

3. The name and address of the registered agent is to be changed to:

Lee Golden  
1110 S.W. Ivanhoe Boulevard  
Unit #20  
Orlando, Florida 32804

4. The street address of the registered office of the corporation and the street address of the business office of its registered agent, as changed, will be identical.

5. That Lee Golden, as President of the Corporation has been authorized by resolution duly adopted by the board of directors to execute this Certificate of Change on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change as of the 1 day of December, 2000.

**LUGANO CORPORATION**, a Florida corporation

By: 


Lee Golden, President

FILED  
01 JAN 17 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of LUGANO CORPORATION.

  
Lee Golden