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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From: GAIL'S. ANDRE

: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036 Phone (407)843-4600

MATTER: 73589

Fax Number : (407)843-4444

PLEASE ARRANGE PREGISTERED OFFICE WITH AN EFFECTIVE AND RETURN TO ME A CERTIFICATION AS SOON ASSISTANCE IN THIS MATTER. CALL ANDREVENTED AGENT LUGANO CORPORTATION OF STATE OF PLEASE ARRANCE FILING OF THE CERTIFICATE OF CHANGE OF REGISTERED AGENT REGISTERED OFFICE WITH AN EFFECTIVE DATE OF TODAY, JANUARY 17, 2006, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. REGISTERED AGENT CHANGE

LUGANO CORPORATION

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B. 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:

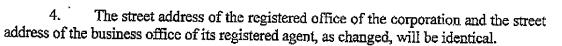
LUGANO CORPORATION

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



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 ___!__day of December, 2000.

LUGANO CORPORATION, a Florida corporation

Lee Golden, President

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ACCEPTANCE OF REGISTERED AGENT

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

Lee Golden