

P00000020477

Joseph A. Murphy, III

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December 19, 2000

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Florida Department of State
Attn.: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00DEC 21 AM 11:21

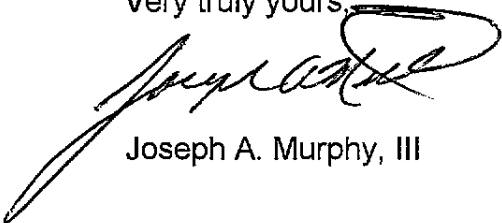
Re: **IBIS RISK MANAGEMENT SERVICES, INC.**
Document # of Corporation P00000020477
Change of Registered Office

Dear Sir/Ms.:

Please find enclosed the original corporate resolution changing the address of the registered office. We have also enclosed the filing fee in the amount of \$35.00.

Please return a conformed file stamped copy in the self-addressed stamped return envelope provided. Thank you in advance for your consideration in this matter.

Very truly yours,



Joseph A. Murphy, III

JAM/ks
Enclosures (2)

RA Address Chg.

V. SHEPARD JAN 5 2001

CORPORATE RESOLUTION

OF

IBIS RISK MANAGEMENT SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 21 AM 11:28

COMES NOW, DEREK S.T. BALDWIN, President and Registered Agent of **IBIS RISK MANAGEMENT SERVICES, INC.**, and hereby adopts this corporate resolution to change the address of the office of the registered agent.

1. The name of the Corporation is: **IBIS RISK MANAGEMENT SERVICES, INC.**;
2. The street address of its current registered agent is:
1508 SE Royal Green Circle
E-203
Port St. Lucie, FL 34952
3. The new address of the registered agent is:
80 Southwest 8th Street
Suite 2000
Miami, FL 33130
4. The name of the current registered agent is:
DEREK S.T. BALDWIN
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, will be identical.

The change of address of the registered agent and office was authorized by the above resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signed and dated on this 01 day of December, 2000.

IBIS RISK MANAGEMENT SERVICES, INC.

By:


DEREK S.T. BALDWIN

PRESIDENT/REGISTERED AGENT