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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation : _____ Guggenheim Investment Advisors Inc.

2. The mailing address of the corporation : 1001 Brickell Bay Drive - Suite 1604

<u>Miami, FL 33131</u>

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3. Date of incorporation/qualification: <u>5/17/2000</u> Document number: P00000053443

4. The name and address of the current registered agent and office:

Juan Ball
9780 W. Subruban Drive
Pinecrest, FL 33156
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): P (P. O. Box Not Acceptable)
Lexis Document Services Inc.
3953 W. W. Kelley Road
Tallahessee, FL 32311
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so

authorized by the board (Signature of an officer, ce chairman of the board) chairman o Juan Ball - President (Printed or typed name and title)

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

Signature of Registered Agent If signing on behalf of an entity: istant Secretary LEXIS 0 Typed or Printed Name * * * FILING FEE: \$35.00 * * *

CR2E045(9/00)